

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

JULY 28, 1966

MINUTES OF THE MEETING OF JULY 28, 1966:

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following person.

Joan H. Briggs

Respectfully submitted,

Edward L. Middleton  
Edward L. Middleton,  
Administrator

These Minutes were completed June 24, 1975.

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Area Redevelopment Loan of 1962 . . . . .	5
Board of Natural Resources . . . . .	7
Board of Public Works . . . . .	7
Commission on Submerged Lands . . . . .	7,26
Department of Chesapeake Bay Affairs . . . . .	13
Department of Correction . . . . .	14
Department of Economic Development . . . . .	14
Department of Forests and Parks. . . . .	16,18,26
Department of Mental Hygiene . . . . .	18
Department of Motor Vehicles . . . . .	18
Miscellaneous . . . . .	18
Municipal Court of Baltimore City . . . . .	19
Paca House . . . . .	19
Regional Planning Council . . . . .	19
State Employees . . . . .	19
State Roads Commission . . . . .	20,26,30
State Treasurer . . . . .	36,30
General Assembly of Maryland . . . . .	26
State Retirement Systems . . . . .	28

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF BUDGET AND PROCUREMENT:

Construction . . . . .	32
General Emergency Fund . . . . .	35
General Items . . . . .	37
Leases . . . . .	41
Disposal of Property . . . . .	44

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF PUBLIC IMPROVEMENTS:

Contracts . . . . .	47
Change Orders . . . . .	67
Invoices . . . . .	74
Appointments . . . . .	81
Miscellaneous . . . . .	84
Property . . . . .	89



MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JULY 28, 1966:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Thursday, July 28, 1966:

There were present:           Honorable J. Millard Tawes, Governor  
                                  Honorable Louis L. Goldstein, Comptroller  
                                  Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953,   and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 166 of the Acts of 1955,   and as amended in 1956, 1957, 1958  
Chapter 98 of the Acts of 1956,   and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957,   and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958,   and as amended in 1960 and 1961  
Chapter 804 of the Acts of 1959,   and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960,   and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961,   and as amended in 1962  
Chapter 128 of the Acts of 1962,   and as amended in 1963 and 1964  
Chapter 902 of the Acts of 1963,   and as amended in 1964 and 1965  
Chapter 159 of the Acts of 1964,   and  
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:



"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

BOARD OF PUBLIC WORKS  
July 28, 1966

PERSONAL APPEARANCES TO BE MADE BEFORE THE BOARD:

Agenda Item

DEPARTMENT OF FORESTS AND PARKS:

Mr. Spencer P. Ellis, Director

Various

GENERAL ASSEMBLY OF MARYLAND:

Honorable Marvin Mandel

Speaker, House of Delegates of Maryland

Heubeck - 20

MISCELLANEOUS: (Kent County)

Honorable Elroy G. Boyer

House of Delegates of Maryland

Heubeck - 11-b

PACA HOUSE:

Mrs. Charles W. Williams, Chairman  
Maryland Historical Trust

Mr. Orlando Ridout IV, Director  
Maryland Historical Trust

Mrs. J. M. P. Wright, President  
Historic Annapolis, Inc.

Heubeck - 13

STATE ROADS COMMISSION:

Mr. LeRoy C. Moser, Chief, Right-of-Way Div.

Various

AREA REDEVELOPMENT LOAN OF 1962:

Mr. Robert Sparks, Chief

Business and Industrial Division

Department of Economic Development

Heubeck - 1

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1 of his Agenda, dated July 28, 1966, as completely described in Item 1 of Exhibit page 5, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, agreed to make available the sum of money as recommended by the Department of Economic Development, provided all of the conditions in Chapter 126 of the Laws of 1962 and all of the procedures for the administration of this law, are and will be met.

In addition, the Board requested in writing, a statement indicating that all the permanent financing had been formally secured.



BOARD OF PUBLIC WORKS

July 28, 1966

Agenda Submitted by the Secretary, Mr. Heubeck

1- AREA REDEVELOPMENT LOAN OF 1962:

Reconsideration of the recommendation of the Department of Economic Development that the State participate to the extent of \$75,000 under the Area Redevelopment Loan of 1962 in connection with the application of Mr. Roy Simmons of Knoxville, Maryland, for constructing and equipping a resort motor inn complex in the City of Knoxville, Washington County, Maryland.

This matter was considered by the Board on July 13, 1966, at which time there was some doubt as to the States position as third on the mortgage in this project. At that time, the Treasurer was requested to look into the matter and make his recommendation for further consideration by the Board.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 2 through 7 of his Agenda, dated July 28, 1966, as completely described in Items 2 through 7 of Exhibit pages 7 through 14, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 7 through 14.

BOARD OF PUBLIC WORKS

July 28, 1966

Mr. Heubeck

2- BOARD OF NATURAL RESOURCES:

Submission of request for permission to write-off as uncollectible, the following accounts:

Edward Nance	\$1.00
Mrs. E. Donnald	.30
James A. Hoage	.42
	<u>\$1.72</u>

3- BOARD OF PUBLIC WORKS:

Submission of request from James Albert Rooney, III, of Washington County for a Special Warrant to survey vacant land in the Second and Twenty-third Election Districts of Washington County. This land is comprised of four islands in the Potomac River near Hagerstown. The largest of the four islands is known as "Duck Island". The second largest island is called "Little Duck Island", and the remaining smaller islands are unnamed.

4- COMMISSION ON SUBMERGED LANDS:

a. Submission of request for approval of the proposed navigation improvement in Neavitt Harbor in Talbot County, Maryland. (Recommended by the Department of Chesapeake Bay Affairs.)

4- COMMISSION ON SUBMERGED LANDS: (Continued)

b. Formal approval to the U. S. Army Corps of Engineers permits in the navigable waters of Maryland. (copy enclosed)



BOARD OF PUBLIC WORKS

Mr. Heubeck

July 28, 1966

(Formal approval to the following U. S. Army Corps of Engineers permits approved since the last meeting of the Board.)

Clayton L. Long, 2412 Sanford Street, Alexandria, Virginia - permit to construct a pier at Cobb Island, Charles County, Maryland.

U. S. Army Corps of Engineers - Parsons Creek - permit to the location and plans of bridges to be place in Parsons Creek near Madison, Dorchester County, Maryland.

John B. Semple, Edgewater, Maryland - permit to do dredging in South River at Poplar Point, Edgewater, Anne Arundel County, Maryland.

Robert C. Meyer, Pasadena Beach, Pasadena, Maryland - permit to construct two (2) parallel bulkheads from the Patapsco River, Pasadena Beach, Anne Arundel County, Maryland.

C. W. Call, Chestertown, Maryland - permit to construct a pier and mooring piles in Chester River at Chestertown, Maryland.

Charles C. Myers - permit to construct a pier in Norman Creek at Middle River, Baltimore County, Maryland.

Charles A. Schehl, Route 2, Box 12B, Denton, Maryland - permit to install piling for existing pier on Choptank River at Denton, Maryland.

August Arcoroci, Bahama Beach, Pasadena, Maryland - permit to construct a pier and a boat shelter in Back Creek at Bahama Beach, Pasadena, Maryland.

George J. Sporer, 2248 Monacacy Road, Baltimore, Maryland - permit to construct a pier in Middle River at Middleborough, Baltimore County, Maryland.

Thorpe Nesbit, Queenstown, Maryland - permit to construct a pier and to install four (4) mooring piles in Winchester Creek near Grasonville, Queen Annes County, Maryland.

George H. Lurk, 855 North Lexington Street, Arlington, Virginia - permit to construct a pier and a covered boat house in Back Creek at Solomons, Calvert County, Maryland.

Colburn Construction Company, Ferry Point Road, Annapolis, Maryland - permit to construct a pier in Little Aberdeen Creek at Wild Rose Shores, Anne Arundel County, Maryland.

BOARD OF PUBLIC WORKS  
July 28, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

- U. S. Naval Air Station, Patuxent River, Maryland - Danger Zone - Chesapeake Bay Maryland - permit for the approval of proposed modifications to the existing danger zone and its governing regulations which are shown in the Code of Federal Regulations under Sec. 204.42 Chesapeake Bay, Point Lookout to Cedar Point; aerial gunnery range and target areas, U. S. Naval Air Station, Patuxent River, Maryland.
- Richard C. Renaut, Galesville, Maryland - Pirates Cove - permit to construct an addition to an existing pier and the installation of mooring piles in West River at Galesville, Anne Arundel County, Maryland.
- Joseph Evering, Jr., Route 15, Box 177, Chester Road, Baltimore, Maryland - permit to construct a pier and to install mooring piles in Frog Mortar Creek at Long Beach Estates, Baltimore County, Maryland.
- John T. Benjamin, Peachblossom, Easton, Maryland - permit to construct a pier and to install six (6) mooring piles in Peachblossom Creek at Baileys Neck, Talbot County, Maryland.
- William P. Gray - permit to construct a pier in Middle River in Kingston Park, Baltimore County, Maryland.
- William Weitzel, 372 Severn View, Crownsville, Maryland - permit to construct a pier and mooring piles at Arden on the Severn, Severn River, Maryland.
- Ronald H. Culver, Parkers Wharf, Island Creek, Maryland - permit to construct a bulkhead and to dredge adjacent to property on the east side of the Patuxent River in Calvert County, Maryland.
- Wiley Manufacturing Company - permit to fill in land and construct a breakwater on the east bank of the Susquehanna River in the town of Port Deposit, Cecil County, Maryland.
- Placid Harbor Yacht Club, Holly Wood, Maryland - permit to construct a pier and slips with mooring piles in Cuckhold Creek, Sixth District, St. Mary's County, Maryland.
- Frank R. Clarke, Jr., 1909 Fairfax Blvd., Wilmington, Delaware - permit to construct a pier and mooring piles in Island Creek, Talbot County, Maryland.



BOARD OF PUBLIC WORKS  
July 28, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

- Triple Chance Farm - permit to construct a pier in Beckwith Creek at Little Choptank River, Dorchester County, Maryland.
- William E. Foley, Jr., 2 Hammond Drive, Laurel, Maryland - permit to construct a pier in Mill Creek at Drum Point, Calvert County, Maryland.
- William Stichler - permit to construct a pier on the East side of Glebe Bay on South River in Anne Arundel County, Maryland.
- Charles G. Dodd, 4120 Doveville Lane, Fairfax, Virginia - permit to construct a pier in Patuxent River at Sandy Point, Solomons, Calvert County, Maryland.
- Dorchester Crab Company, Wingate, Maryland - permit to do dredging in Duck Point Cove 100 feet south of the dredged channel that comes into Wingate Harbor, Maryland.
- U. S. Army Corps of Engineers - permit for proposed maintenance dredging projects for the fiscal year 1967. (Knapps Narrows, Talbot County, Maryland, Nanticoke River at Bivalve, Wicomico County, Maryland, Tred Avon River, Talbot County, Maryland, Sinepuxent Bay Worchester County, Maryland, Anacostia River, Prince Georges County, Maryland, and Wicomico River, Webster Cove, Somerset County, Maryland.)
- Ward A. Meyer - permit to construct a bulkhead in St. John's Creek, Dowell, Calvert County, Maryland.
- E. L. Stebbing & Company, Inc., 1600 Clough Street, Baltimore, Maryland - permit to construct a pier at Milburn Circle, Pasadena, Anne Arundel County, Maryland.
- Stephen L. Vierkorn, Route 1, Box 620, Edgewater, Maryland - permit to construct a pier and a bulkhead, to install mooring piles and to dredge and fill in Selby Bay near Mayo, Anne Arundel County, Maryland.
- Romancoke on the Bay Improvement Association, Kent Island, Queen Anne County, Maryland - permit to construct a swimming enclosure, to install mooring piles, and to construct an addition to an existing pier in Eastern Bay at Romancoke, Queen Annes County, Maryland.
- Delmarva Power & Light Company of Maryland, P. O. Box 391, Salisbury, Maryland - permit to install four (4) dolphins and to dredge in Nanticoke River at Vienna, Dorchester County, Maryland.



BOARD OF PUBLIC WORKS  
July 28, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

- Robert G. Merrick, Munsey Building, Baltimore, Maryland - permit to construct a pier and to install mooring piles in Browns Cove, at Palisades, Anne Arundel County, Maryland.
- J. Walter Murray - permit to construct a pier in Elk River, Cecil County, Maryland.
- Thomas R. Buttton, Box 291, Rugby Road, Arnold, Maryland - permit to construct a pier and mooring piles on Mill Creek at Magothy River, Severna Park, Anne Arundel County, Maryland.
- James D. Laudeman, Jr., Fayette & St. Paul Street, Baltimore 2, Maryland - permit to construct a pier in Weems Creek at Annapolis, Anne Arundel County, Maryland.
- Charles H. Stowman, Jr., Box 179, Long Point, Pasadena, Maryland - permit to construct a pier in Cornfield Creek at Long Point on the Magothy, Anne Arundel County, Maryland.
- Donald Edwards, Rock Hall, Maryland - permit to construct additions to an existing pier and to install mooring piles in Davis Creek near McKinleyville, Kent County, Maryland.
- Mrs. L. W. Hassell, Royal Oak, Maryland - permit to construct a pier and to install two (2) mooring piles in Solitude Creek (East Branch), near Royal Oak, Talbot County, Maryland.
- Fairwinds Beach Club, Severna Park, Maryland - permit to construct additions to existing piers and to install mooring piles in Severn River at Fairwinds on the Severn, Anne Arundel County, Maryland.
- John A. Haarsel, 7205 Shipway, Baltimore, Maryland - permit to construct a pier in Patuxent River at Solomons Island, Calvert County, Maryland.
- Wendell Marvel, RFD 1, Teal Point, Easton, Maryland - permit to install mooring pile in Miles River at Talbot County, Maryland.
- Robert G. Merrick, Munsey Building, Baltimore, Maryland - permit to construct a pier and catwalks and to install mooring piles in Browns Cove, at Palisades, Anne Arundel County, Maryland.
- David Wark, Route 1, Box 226, Brandywine, Maryland - permit to construct a pier, mooring piles, bulkhead and fill in Back Creek at Greenacres, Annapolis, Anne Arundel County, Maryland.

BOARD OF PUBLIC WORKS

July 28, 1965 .

(Approval of requests to U. S. Army Corps of Engineers)

Continued

- Sidney Silber, 6229 North Charles Street, Baltimore 12, Maryland - permit to construct a pier and boat slips in Back Creek at Severn House Apartments, Annapolis, Anne Arundel County, Maryland.
- P. J. Markos, Box 43, Rock Hall, Maryland - permit to construct a bulkhead and to place fill in Rock Hall Harbor at Rock Hall, Kent County, Maryland.
- John L. Graham III, 526 West College Avenue, Salisbury, Maryland - permit to dredge in the Pocomoke River at Cellar House, 5 miles northeast of Pocomoke City, Worcester County, Maryland.
- Hamilton Daiger, 252 Providence Road, Annapolis, Maryland - permit to construct a bulkhead on Mill Creek, Anne Arundel County, Maryland.
- J. G. Byron, Route 2, Amberley, Annapolis, Maryland - permit to construct a pier and to install two (2) mooring piles in Whitehall Creek at Amberley, Anne Arundel County, Maryland.
- E. R. Bentley, Route 2, Amberley, Annapolis, Maryland - permit to construct a pier and to install two (2) mooring piles in Whitehall Creek at Amberley, Anne Arundel County, Maryland.
- Hugh & Jeanne MacNeil, Box 246, Solomons, Maryland - permit to construct an addition to an existing pier in the Narrows at Solomons Island, Calvert County, Maryland.
- State of Maryland, Department of Chesapeake Bay Affairs - permit to construct a fishing reef in Chesapeake Bay near the mouth of the Patuxent River, Maryland.
- Lee Talley, St. Michaels, Maryland - permit to construct a pier and place mooring piles in San Domingo Creek, Talbot County, Maryland.
- U. S. Army Corps of Engineers - permit to construct a bridge at Long Creek, Cecil County at and upstream from a point 100 feet downstream from the existing bridge near the entrance to the creek.
- Robert S. Skinner, 106 Churchwardens Road, Baltimore, Maryland - permit to install three mooring piles in Whitehall Creek at Whitehall Beach, Anne Arundel County, Maryland.
- Charles L. Hawkins, St. Leonards, Maryland - permit to construct a bulkhead in St. John's Creek, Calvert County, Maryland.



BOARD OF PUBLIC WORKS

July 28, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

Joseph C. Lore, Jr., Solomons, Maryland - permit to construct a bulkhead in Back Creek at Solomons, Calvert County, Maryland.

County Commissioners of Talbot County - permit to construct two (2) piers at Wye Landing, Talbot County, Maryland.

County Commissioners of Harford County - permit to construct a ramp and floating pier at Willoughby Beach, Bush River, Harford County, Maryland.

5- DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

a. Submission of recommendation from the Department of Chesapeake Bay Affairs, that a grant-in-aid in the amount of \$10,000 as the States 50-50 share, be made to the Commissioners of Somerset County, Maryland, for five (5) projects. These projects are as follows:

Project A - Dredging Colburn Creek, Somerset County	\$ 2,000
Project B - Dredging Colburn Creek, Somerset County	2,000
Project C - Dredging Colburn Creek, Somerset County	2,000
Project D - Dredging Jones Creek, Somerset County	2,000
Project E - Dredging Jones Creek, Somerset County	2,000
	<u>\$10,000</u>

b. Submission of request for a grant-in-aid to the County Commissioners of Talbot County, in the amount of \$2,000 for the construction of two piers at Wye Landing, Talbot County, Maryland. This project has been approved by the Department of Chesapeake Bay Affairs and the Department of Public Improvements.

c. Submission of request for a grant-in-aid to the Harford County Board of Parks and Recreation, in the amount of \$1,800 to build a ramp and floating pier at Willoughby Beach in Bush River, Harford County, Maryland. This project has been approved by the Commission on Chesapeake Bay Affairs and the Department of Public Improvements.

d. Submission of request for a grant-in-aid to the County Council and the City Council of Sharptown, Maryland, in the amount of \$2,000 to build a boat ramp at Cherry Beach, Sharptown, Maryland, Wicomico County. This project has been approved by the Commission on Chesapeake Bay Affairs and the Department of Public Improvements.



BOARD OF PUBLIC WORKS  
July 28, 1966  
Mr. Heubeck

6- DEPARTMENT OF CORRECTION:

Submission of request for permission to pay for overtime work in cash for all merit system classifications at the Maryland Penitentiary which are now exempt from eligibility due to the fact that they are either supervisory positions or above Salary Scale 18, due to the recent disturbances.

7- DEPARTMENT OF ECONOMIC DEVELOPMENT:

Recommendation of the Department of Economic Development that the old House of Delegates Chamber be used as a museum and a request from The Policy Committee of the Legislative Council that no change be made in the status and use of the old House Chamber until such time as adequate facilities are available for the use of the Department of Legislative Reference. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 8 of his Agenda, dated July 28, 1966, as completely described in Item 8 of Exhibit page 16, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item requesting that the Department of Forests and Parks try to obtain an appraisal for the property, and see if there would be any possibility of getting access to the Magothy River.

BOARD OF PUBLIC WORKS

July 28, 1966

Mr. Heubeck

8- DEPARTMENT OF FORESTS AND PARKS:

a. Reconsideration of request for permission to accept the option to purchase 132.7363 acres of land from Edward S. Corcoran and Margaret F. Corcoran, and Nature Conservancy, for use at Sandy Point State Park. The option between Nature Conservancy and Edward S. and Margaret F. Corcoran will expire August 5, 1966, at which time the property will revert back to the Corcorans. This request was originally considered by the Board as Item P-5-B on the agenda submitted by the Director of the Department of Public Improvements at the meeting of the Board on June 13, 1966. (additional information enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 8b through 16b of his Agenda, dated July 28, 1966, as completely described in Items 8b through 16b of Exhibit pages 18 through 20, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 18 through 20.



BOARD OF PUBLIC WORKS  
July 28, 1966  
Mr. Heubeck

8. b. Reconsideration of request by the Department of Forests and Parks to accept an option for the purchase of 20.29 acres, more or less, from Bernard I. Grabowski, et ux, for use at Gunpowder State Park. This option was considered by the Board at the February and March 1966 meetings and deferred. It was again considered by the Board at its meeting on April 19, 1966 and turned down as it was believed the price was too high. The request was presented again as Item P-8-I on the Department of Public Improvements agenda for the meeting of July 12, 1966 and the option was not executed. The Department of Forests and Parks has submitted additional information justifying the price, including a letter signed by the three appraisers showing their comparable sales and a breakdown showing how they arrived at the price.

8- DEPARTMENT OF FORESTS AND PARKS: (Continued)

c. Report and review of land acquisition program of the Department of Forests and Parks by the Director.

9- DEPARTMENT OF MENTAL HYGIENE:

Report from the Division of Reimbursements listing the number and amount of write-offs by the following hospitals for the 1966 fiscal year:

Crownsville	11	\$20.95
Eastern Shore	1	.06
Rosewood	3	10.70
Springfield	15	40.24
Spring Grove	11	7.52
Henryton	1	1.12
Deers Head	5	6.51
Montebello	1	.85
Western Maryland	6	3.62
		<u>\$91.57</u>

10- DEPARTMENT OF MOTOR VEHICLES:

Submission of request for permission to charge-off as uncollectible, six items of underpayments on excise tax in the total amount of \$8.00.

11- MISCELLANEOUS:

a. Submission of report made by Mr. Solomon Liss, Chairman of the Public Service Commission and Major General Rinaldo Van Brunt, Director, Civil Defense Agency, on the shortage of emergency power generators in public and semi-public institutions. The report offered the following three (3) possible solutions:

1. A requirement that emergency generating equipment be included in future construction by the State and local subdivisions.
2. A study of the cost of installing equipment in at least a minimum number of such facilities.
3. An application for Federal funds for such emergency equipment as part of the State's civil defense program.



BOARD OF PUBLIC WORKS

July 28, 1966

Mr. Heubeck

11- MISCELLANEOUS: (Continued)

b. Request for consideration to Kent Countys problem concerning the acquisition by the Federal government of approximately 900 acres, comprising the majority of Eastern Neck Island, which will be set aside for a Game Sanctuary and to provide for reimbursement for property tax losses stemming from the United States ownership of this large area of Kent County. (Copy enclosed)

12- MUNICIPAL COURT OF BALTIMORE CITY:

Submission of request from Mr. Edward S. Starkloff, Chief Clerk of the Municipal Court of Baltimore City, for permission to write-off a list of bad checks which his office has been carrying from January 1961 to December 31, 1963.

13- PACA HOUSE:

Consideration of Senate Joint Resolution No. 38 passed by the last Session of the General Assembly, requesting the development of a program for the use of the old Carvel Hall property in Annapolis in conjunction with the Paca House.

14- REGIONAL PLANNING COUNCIL:

Submission of report of the payment of traveling expenses totaling \$221.21, incurred by the following persons who were interviewed on June 26 and June 27, 1966, regarding a planning position:

Edward Small, Cedar Grove, N. J.	\$ 63.68
Stanley Levin, Omaha, Nebraska	157.53
	<u>\$221.21</u>

15- STATE EMPLOYEES:

Formal approval to the following extensions of sick leave, all of which were recommended by the Commissioner of Personnel:

Maryland Penitentiary - Mr. James J. Hardy, Correctional Officer III, for a period of three months from July 27, 1966 to October 27, 1966.

Springfield State Hospital - Carrie A. Pickett, Food Service Worker, for a period of three months from June 23, 1966 to July 23, 1966.

BOARD OF PUBLIC WORKS

July 28, 1966

Mr. Heubeck

15- STATE EMPLOYEES: (Continued)

State Roads Commission - Lawrence A. Haslbeck, Engineering Associate IV, Division 57, for a period of three months from noon, July 14, 1966 to noon, October 14, 1966.

State Roads Commission - William Myers, Motor Equipment Operator II, for the period from June 9, 1966 to September 27, 1966, which is the maximum period of time permitted under the law.

Springfield State Hospital - Weldon D. Bender, Operator, Light Equipment, for a period of three months from June 5, 1966 to September 5, 1966.

16- STATE ROADS COMMISSION:

a. Submission of report of compensation paid employees during the quarter ended June 30, 1966 for work performed on legal holidays, totaling \$1,205.90.

b. Report from the State Roads Commission regarding the Commission's recommendation in connection with the interest rate to be applied to the Commission's right-of-way cost in determining the price to be exacted in the conveyance of certain land.  
(copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 16c of his Agenda, dated July 28, 1966, as completely described in Item 16c of Exhibit page 22 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item pending photographs of the property.



BOARD OF PUBLIC WORKS  
July 28, 1966  
Mr. Heubeck

STATE ROADS COMMISSION:

16. C. Reconsideration of request for permission to dispose of the excess properties in Submission No. 44 to the adjoining owner at a figure commensurate with the appraised value. This request was considered by the Board at its meeting on February 18, 1966, at which time information was requested in connection with the appraisal of the buildings identified in the Former Estate of Pettie V. Daugherty Property. Additional information concerning the value was submitted by the State Roads Commission at the meeting of the Board on March 14, 1966, at which time it was agreed that the property should be inspected by members of the Board.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 16d of his Agenda, dated July 28, 1966, as completely described in Item 16d of Exhibit page 24, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, unanimously agreed to deny the Commission's request to dispose of the extra land set out in Submission No. 60.

It was the feeling of the Board that this property should be held pending further development in the area, with the idea that a maximum price would then be fixed on the properties to be disposed of.



BOARD OF PUBLIC WORKS

July 28, 1966

Mr. Heubeck

d. Reconsideration of request for permission to dispose of the extra land in Submission No. 60, located on the south side of Maryland Route 124, approximately 2,500 feet west of U. S. Route 301 in Prince George's County, Maryland, to the adjoining owner at a figure commensurate with its present day appraised value. This request was considered by the Board at its meeting of July 12, 1966 at which time they requested additional information from the State Roads Commission.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 16e through 20 of his Agenda, dated July 28, 1966, as completely described in Items 16e through 20 of Exhibit page 26, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit page 26.



ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 21 of his Agenda, dated July 28, 1966, as completely described in Item 21 of Exhibit page 28, attached hereto and incorporated herein.

The Board was advised that to implement legislation passed by the General Assembly, which had not been provided with a specific appropriation at the time of its passage, was contrary to the long established policy of the past for implementing the Executive budget.

The Board, therefore, upon the recommendation of the Governor and the Department of Budget and Procurement, agreed not to allocate from the General Emergency Fund to implement the Bill described on the attached page. The Board did express its agreement that funds should be requested in the 1966 General Assembly, either as a definite appropriation so that these Acts could be reactivated to July, 1966, or as a regular appropriation in the 1968 Fiscal Year.

BOARD OF PUBLIC WORKS  
July 28, 1966  
Mr. Heubeck

21- STATE RETIREMENT SYSTEMS:

Consideration to the implementation of Chapters 507, 508, 509 and 510 of the Acts of 1966, relating to the State Retirement Systems.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 22 and 23 of his Agenda, dated July 28, 1966, as completely described in Items 22 and 23 of Exhibit page 30 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the items contained in Exhibit page 30.



BOARD OF PUBLIC WORKS

July 28, 1966

Mr. Heubeck

22- STATE ROADS COMMISSION:

a. Submission of request for conveyance of 3,750 square feet of land to the Jacob Realty Company to provide access to their present holdings. This request is in connection with Submission No. 62 which was considered by the Board at its special meeting on June 16, 1966, and covers Project B 682-6-420, Northeastern Expressway, Baltimore City Line to Kenwood Avenue

STATE ROADS COMMISSION:

b. Submission of request for permission to accept the auction bid in the amount of \$7,650 of Mr. James W. Rogers, Jr., for the purchase of the excess land of the former Heinz H. Wienecke property, as per Submission No. 29, dated June 28, 1965, under Prince George's County - To Be Offered At Public Auction, Item 1. This property is located on the east side of George Palmer Highway and bounded by Brightseat Road, Madison Street and Old Ardmore Road, in Prince George's County, Maryland. (copies previously forwarded)

c. Submission of request for permission to dispose of the extra land in Submission No. 67, Project F-522-2-720, U. S. Route 15, Thurmont By-Pass, formerly owned by Robert F. Gelwicks, to The Adjoining Owners, at a figure commensurate with its present day appraised value of \$2,025.00. This property containing 5,500 square feet, plus or minus, is located on the west side of the existing Maryland Route 806 in the community of Catoctin Furnace between Old Route 15 and new relocated U. S. Route 15 in Washington County, Maryland. (copies previously forwarded)

d. Submission of request for permission to dispose of the extra land in Submission No. 68, Project P-722-3-320, Capital Beltway, New Hampshire Avenue and Rhode Island Avenue, formerly owned by Arnold and Lee Johnson, To The Adjoining Owners, at a figure commensurate with its present day appraised value of \$735.00. This property contains 3,675 square feet, plus or minus, and is located on the southeast corner of the intersection of 47th. Place and Nantucket Road in Prince George's County, Maryland. (copies previously forwarded)

23- STATE TREASURER:

Submission of analysis of fire losses reported to the State Treasurer for the period from April 1, 1966 to June 30, 1966, in the amount of \$77,268.08. (copy enclosed)

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF BUDGET AND FISCAL PLANNING:

CONSTRUCTION

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 14 of his Agenda, dated July 28, 1966, as completely described in Exhibit pages 32 through 34 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 32 through 34.



CONSTRUCTION

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Bowie State College

Capital Appropriation 1-17.01.27.65  
 Equipment for dining hall-student union building

Item 11 List 2 \$ 245.50

2. Boys' Forestry Camps

Capital Appropriation 1-17.01.28.66  
 Equipment for new forestry camp at Backbone Mountain

Item 11 List 7 125.15

3. Department of Correction--Correctional Camps

Capital Appropriation 1-17.01.19.65  
 Construction of utility room and installation of emergency generator at Queen Anne's County Camp

Item 14 List 4 63.75

4. Department of Forests and Parks

General Construction Loan of 1961  
 Pocomoke State Forest  
 Construction of park headquarters

Item 23 List 16 17.86

General Construction Loan of 1963  
 Elk Neck State Park  
 Extension of picnic area at North East River Beach

Item 24 List 22 942.76

General Construction Loan of 1964  
 Greenbrier State Park  
 Development of picnic areas, etc.

Item 13 List 4 23.42  
 Item 13 List 24 12.74

Gunpowder River Valley Park System  
 Development of former Carter property

Item 15 List 4 79.50  
 Item 15 List 18 12.00  
 Item 15 List 24 106.87  
 Item 15 List 28 2.70  
 Item 15 List 32 104.25

General Construction Loan of 1965  
 Assateague Island State Park  
 Construction of protective dune and necessary ancillary work

Item 17 List 1 55.78  
 Item 17 List 17 52.32  
 Item 17 List 33 9,369.17  
 Item 17 List 35 75.84  
 Item 17 List 48 755.37



4. Department of Forests and Parks - continued

General Construction Loan of 1965  
Point Lookout State Park  
Initial development of park

Item 33	List 1	\$ 650.21
Item 33	List 5	2.86
Item 33	List 11	821.40
Item 33	List 17	127.50
Item 33	List 23	124.07
Item 33	List 33	2,646.98
Item 33	List 48	232.18

Shad Landing Recreation Area  
Construction of additional  
camping area

Item 36	List 1	290.10
Item 36	List 17	42.95

Capital Appropriation 1-17.01.03.66  
Elk Neck State Park  
Construction of wash house in  
cabin area

Item 14	List 2	1,170.75
Item 14	List 9	31.93
Item 14	List 12	165.13

5. Maryland School for the Deaf

Capital Appropriation 1-17.01.24.65  
Equipment for administration  
building

Item 11	List 1	924.95
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6. Maryland Training School for Boys

Capital Appropriation 1-17.01.23.66  
Equipment for all-purpose facility  
for junior school

Item 11	List 4	696.85
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7. Military Department

General Construction Loan of 1963  
Construction of storage facilities,  
roads, curbs, grading, etc. at  
certain military sites

Item 10	List 1	548.54
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8. Morgan State College

General Construction Loan of 1962  
Equipment for addition to and  
renovated portion of Spencer Hall

Item 91	List 1	882.34
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9. Rosewood State Hospital

General Construction Loan of 1961  
Expansion of power plant  
General Construction Loan of 1964  
Equipment for clinical services  
and research building and  
renovated Rogers building  
Capital Appropriation 1-17.01.15.66  
Equipment for two new dormitory-  
apartment buildings

Item 48	List 4	2,769.00
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Item 40	List 1	151.00
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Item 11	List 6	2,124.00
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10. St. Mary's College of Maryland

Capital Appropriation 1-17.01.40.66  
Equipment for student union dining  
hall

Item 11 List 1 \$ 460.48  
Item 11 List 11 3,197.62

Capital Appropriation 1-17.01.42.67  
Additional equipment for student  
union dining hall

Item 11 List 1 26.73

11. Salisbury State College

Capital Appropriation 1-17.01.31.65  
Equipment for dining hall-student  
union building

Item 11 List 3 2,562.70

12. Towson State College

General Construction Loan of 1963  
Equipment for new women's  
dormitory

Item 144 List 9 729.12

General Construction Loan of 1966  
Equipment for expanded dining  
hall and kitchen

Item 125 List 8 107.08

13. University of Maryland

General Construction Loan of 1964  
Equipment for arts and sciences  
classroom, office and auditorium  
building - College Park

Item 115 List 11 703.00  
Item 115 List 18 185.10

General Construction Loan of 1965  
Equipment for new education  
building - College Park

Item 124 List 7 91.19  
Item 124 List 17 143.60

General Construction Loan of 1966  
Equipment for new men's dormitory  
and adjoining dining hall and  
kitchen - College Park

Item 132 List 13 341.00

14. Towson State College - request for approval of award to low bidder -  
Reed's Refrigeration Service, Inc., Baltimore, Maryland, for refrigera-  
tion equipment, in the amount of \$10,649, payment to be made from the  
General Construction Loan of 1966 - Item 125 - Equipment for expanded  
dining hall and kitchen.

GENERAL EMERGENCY FUND

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 5 of his Agenda, dated July 28, 1966, as completely described in Exhibit page 36 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit page 36.



GENERAL EMERGENCY FUND

CANCELLATION - 1966 Fiscal Year

1. State Tobacco Warehouse - cancellation of portion of request approved by the Board of Public Works on June 13, 1966, needed because of high inventory of unsold tobacco at the warehouse. The actual amount needed was \$8,209, resulting in a cancellation of \$15,791.

GENERAL EMERGENCY FUND - 1967 Fiscal Year

- \*\*2. Department of Parole and Probation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create fifteen (15) additional Parole and Probation Agent I positions, at an annual salary of \$5,660 each, and for allotment from the General Emergency Fund in the tentative amount of \$78,390, for salary funds for eleven months of the current fiscal year. The additional positions are needed for the following reasons: The caseload under supervision as of May 31, 1965, was 9,049. The caseload under supervision as of May 31, 1966, was 11,219. This shows an increase of 2,170. It is anticipated that the increased rate during this fiscal year will be considerably greater, since the last session of the General Assembly authorized several additional county courts of limited jurisdiction to place subjects on probation to this department, which right they did not have prior thereto. Then, the new provision for sentence review panels of judges calls upon this department to do investigative work and perform further services to the judges on such panels. Furthermore, the courts are calling upon the agents of this department to do more and more pre-sentence investigations. Also, due to the extremely crowded conditions existing in the penal and correctional institutions, it is the intention of the Board of Parole and Probation to further extend its paroling of inmates, if the actual caseloads and investigations can be somewhat reduced per agent. It is also estimated that approximately 1,000 additional inmates can be paroled if this additional personnel is authorized.  
06.13.00.02
3. Department of Water Resources - request for allotment from the General Emergency Fund, in the amount of \$10,548, needed to supplement \$6,652 presently available to continue the program for establishing an early warning water pollution system for Southern Maryland. These two amounts will provide a total budget of \$17,200 needed for operation of the program for the 1967 fiscal year.  
06.03.00.37
4. State Treasurer - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create one additional Secretary I position, at an annual salary of \$4,040, effective September 1, 1966, and request for allotment from the General Emergency Fund, in the amount of \$4,167, needed for salary funds (\$3,667) and for equipment (\$500). Tentative allotment recommended pending determination later in the fiscal year of the availability of funds within the agency's budget.  
06.05.00.01
5. State Treasurer - request for allotment from the General Emergency Fund, in the maximum amount of \$4,000, to cover the cost of contractual services for the period August 1 - November 1, 1966, for the Committee to Study Employee Fidelity Bonds in making a comprehensive study and review and recommend changes in the provisions in the various statutes for fidelity bonds for State employees.  
06.05.00.00

\*\*Denotes item has been submitted to individual board members for informal approval.

## GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 7 of his Agenda, dated July 28, 1966, as completely described in Items 1 through 7 of Exhibit pages 38 and 39 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 38 and 39.



## GENERAL ITEMS

1. Civil Defense Agency - at its meeting of June 17, 1965, the Board of Public Works approved a one-year contract between the Federal Government and the Civil Defense Agency to develop and operate a complete radiological maintenance and calibration program providing for the inspection, maintenance, and calibration of all radiological instruments and equipment within the State. Permission is hereby requested to extend the contract for an additional year and to increase the contract from \$28,812 in fiscal year 1966 to \$70,667 in fiscal year 1967. All expenses, except for the provision of a shop for this work, will be borne by the Federal Government. Further, in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create two additional Radiological Inspector positions, at \$5,660 each per annum, to gather data by which the overall efficiency and readiness of public shelters and monitoring stations may be evaluated. These positions will be financed entirely by Federal Funds.
2. Department of Maryland State Police - request to allow a member of the force to attend the State Police Institute at the University of Louisville, Louisville, Kentucky, beginning August 27, 1966, for a period of three months, at an estimated cost of \$1,000, of which \$400 is for tuition. It is felt that the information and knowledge gained at this course in the line of traffic enforcement will be beneficial both to the member attending and to this department. Funds are available in the department's 1967 fiscal year budget.
3. Department of Motor Vehicles - request to allow two employees to attend the American Association of Motor Vehicle Administrator's Driver License Training Program at Pennsylvania State University, University Park, Pennsylvania, from August 1 to 12, 1966, at an estimated total cost of \$400, of which \$50 is for registration fees. Funds are available in the department's 1967 fiscal year budget. It is felt that the knowledge gained by the employees attending this training program will be beneficial to them and to the department as well.
4. State Department of Health--Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create a Public Health Educator I, at an annual salary of \$6,280, for a Medical Self-Help Training Program. This position is supported by Federal Funds and will terminate at the expiration of the Federal Grant.



5. State Roads Commission - request to allow the Chief of Highway Planning and Programming to attend the Fifth World Meeting on Roads of the International Road Federation, to be held in London, England, from September 16 to 24, 1966, at an approximate cost of \$475, which is available within the commission's budget. Attendance as an official delegate at this meeting will enable the representative of the commission to become familiar with many and varied techniques for solving highway problems. The opportunity to observe and participate in such a varied program with representatives from all over the world will produce unique benefits to the activities of the commission not generally available through usual channels or conventional meetings of highway organizations.

6. State Roads Commission - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102, authorization is requested to create the following 17 additional positions, to be financed entirely by Special Funds of the commission.

1 - Secretary I	\$4,040 per annum
1 - Secretary II	4,540

These two additional positions are required to handle the increased workload created by the Interstate System Program.

1 - Key Punch Supervisor II	\$5,350
1 - Key Punch Operator II	4,040
1 - Key Punch Operator I	3,840
1 - Data Processor II	4,540
7 - Stenographer	3,640 each
2 - Clerk Typist I	3,320 each

These 13 additional positions are required to handle the increase workload created by the Appalachian Development and the Interstate System Programs.

1 - Administrative Assistant II	\$6,280
1 - Clerk-Typist I	3,320

These two additional positions are required due to the growth of contractual work created by the Federal programs.

7. Department of Mental Hygiene - Rosewood State Hospital - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following three additional positions for a federally supported project for the habilitation of severely retarded children. The Governor has authorized acceptance of these funds, and approval of the request is recommended by the Department of Budget and Procurement with the understanding that no State expenditures will be involved and the positions will terminate at the expiration of the Federal grant.

1 - Teacher II	\$7,420 per annum
1 - Rehabilitation Therapy Aide I	3,480
1 - Social Worker I	6,660

## LEASES

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 3 of his Agenda, dated July 28, 1966, as completely described in Exhibit pages 41 through 43, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 41 through 43.



## LEASES

1. Comptroller of the Treasury--Income Tax Division - renewal of lease with the Board of Trustees of the Masonic Temple, as Lessor, covering approximately 575 sq. ft. of space on the second floor of the Masonic Temple Building, Easton, Maryland, effective for a term of three years from September 1, 1966, at an annual rental of \$960 (\$1.6695 per sq. ft.).  
Standard form lease - same terms and conditions.
2. Patuxent Institution - new lease with Sidney and Beatrice Kaplan, as Lessor, covering premises known as 19 West Preston Street, Baltimore, Maryland (consisting of 4 offices, 2 storage areas, 1 3-room and bath apartment, and 5 1-room and bath apartments), for use as a half-way house, effective for a term of one year from August 1, 1966, at an annual rental of \$4,200, with option to extend for additional term of one year at same terms and conditions. The institution will be responsible for heating, gas, electricity, and janitor service. However, it is felt the house will be self-supporting since each patient would be charged \$10 per week.  
Standard form lease.
3. State Roads Commission - as Lessor - as per attached schedule.



STATE ROADS COMMISSION OF MARYLAND  
RIGHT OF WAY DIVISION  
SUBJECT - RENTED PROPERTIES

July 7, 1966

PAGE 1

FORM RW-47 (Revised 12/1/63)

42

ITEM NUMBER CONTRACT NUMBER COUNTY	DATE ACQUIRED AND FORMER OWNERS	LEASE EFFECTIVE NAME OF TENANT (LESSEE)	TERM OF LEASE	IMPROVEMENTS	ORIGINAL COST	ESTIMATED TODAY VALUE	RENTAL PAYMENT	REMARKS
45931 A 465-12-620 Maryland Route 36	11-21-61 J. Orville Diehl Allegany County, Maryland	6-66 Leo S. Bridges Mt. Savage, Maryland	30 days	1 sty. fr. dwlg.	\$ 5,223.60	same	\$ 35.00 mo	
54859 B 698-26-463 711 Westover Road	2-24-66 Walter Pelham Baltimore, Maryland	6-1-66 Robert C. Miller 21208	30 days	1½ sty. dwlg.	\$11,300.00	same	\$ 75.00 mo	
54867 B 698-26-463 729 Westover Road	3-9-66 Herbert Stall Baltimore, Maryland	7-1-66 John W. Snyder 21208	30 days	1 sty. brick dwlg. & garage	\$15,850.00	same	\$105.00 mo.	
55483 B 811-19-441 1224 Kendrick Road	3-15-66 Richard A. Brewer Baltimore, Maryland	7-1-66 Richard A. Brewer 21206	30 days	1½ sty. dwlg.	\$16,000.10	same	\$106.00 mo.	
53772 B 811-19-441 8366 Pulaski Highway	2-28-66 Melvin R. Guy Baltimore, Maryland	6-1-66 Melvin R. Guy 21206	30 days	2 sty. dwlg.	\$18,000.00	same	\$110.00 mo.	
43048 C1 342-1-720 Maryland Route 31	3-4-59 Arthur Robinson R.D. 3, Westminster, Maryland	6-1-66 Paul L. Swaner	30 days	1½ sty. dwlg.	\$ 8,823.00	same	\$ 65.00 mo.	
32603 H 387-1-420 Wheel Road and Emmorton Road	6-10-55 Estes L. Rose Belair, Maryland	6-1-66 Kyle D. Bowers 21014	30 days	1½ sty. dwlg. & garage	\$12,905.00	\$ 8,000.00	\$ 50.00 mo.	
32212 G 275-1-620 Route 2, Deer Park	4-25-57 George A. White Garrett County, Maryland	6-1-66 Roxie Davis	30 days	1½ sty. dwlg.	\$ 7,475.00	\$ 5,000.00	\$ 25.00 mo.	Remote Rental Area
43485 W 463-6-623 Northeast Intersection of Maryland Route 56 and I 70	5-11-64 Rodger Tedrick	6-1-66 T. G. Myers Big Pool, Maryland	1 year	LAND ONLY 3.62 acres + Mailing address:	\$ 3,600.00	same	\$ 32.00 yr.	Farm land leased on the basis of approximately \$8 per acre, per annum.



STATE ROADS COMMISSION OF MARYLAND  
RIGHT OF WAY DIVISION  
SUBJECT - RENTED PROPERTIES

July 7, 1966

PAGE 1

FORM RW-47 (Revised 12/1/63)

43

ITEM NUMBER CONTRACT NUMBER COUNTY	DATE ACQUIRED AND FORMER OWNERS	LEASE EFFECTIVE NAME OF TENANT (LESSEE)	TERM OF LEASE	IMPROVEMENTS	ORIGINAL COST	ESTIMATED TODAY VALUE	RENTAL PAYMENT	REMARKS
45931 A 465-12-620 Maryland Route 36	11-21-61 J. Orville Diehl Allegany County, Mt. Savage, Maryland	6-66 Leo S. Bridges	30 days	1 sty. fr. dwlg.	\$ 5,223.60	same	\$ 35.00 mo	
54859 B 698-26-463 711 Westover Road	2-24-66 Walter Pelham Baltimore, Maryland 21208	6-1-66 Robert C. Miller	30 days	1½ sty. dwlg.	\$11,300.00	same	\$ 75.00 mo	
54867 B 698-26-463 729 Westover Road	3-9-66 Herbert Stall Baltimore, Maryland 21208	7-1-66 John W. Snyder	30 days	1 sty. brick dwlg. & garage	\$15,850.00	same	\$105.00 mo.	
55483 B 811-19-441 1224 Kendrick Road	3-15-66 Richard A. Brewer Baltimore, Maryland 21206	7-1-66 Richard A. Brewer	30 days	1½ sty. dwlg.	\$16,000.10	same	\$106.00 mo.	
53772 B 811-19-441 8366 Pulaski Highway	2-28-66 Melvin R. Guy Baltimore, Maryland 21206	6-1-66 Melvin R. Guy	30 days	2 sty. dwlg.	\$18,000.00	same	\$110.00 mo.	
43048 C1 342-1-720 Maryland Route 31	3-4-59 Arthur Robinson R.D. 3, Westminster, Maryland	6-1-66 Paul L. Swaner	30 days	1½ sty. dwlg.	\$ 8,823.00	same	\$ 65.00 mo.	
32603 H 387-1-420 Wheel Road and Emmorton Road	6-10-55 Estes L. Rose Belair, Maryland 21014	6-1-66 Kyle D. Bowers	30 days	1½ sty. dwlg. & garage	\$12,905.00	\$ 8,000.00	\$ 50.00 mo.	
32212 G 275-1-620 Route 2, Deer Park	4-25-57 George A. White Garrett County, Maryland	6-1-66 Roxie Davis	30 days	1½ sty. dwlg.	\$ 7,475.00	\$ 5,000.00	\$ 25.00 mo.	Remote Rental Area
43485 W 463-6-623 Northeast Intersection of Maryland Route 56 and I 70	5-11-64 Rodger Tedrick	6-1-66 T. G. Myers	1 year	LAND ONLY 3.62 acres + Big Pool, Maryland 21711	\$ 3,600.00	same	\$ 32.00 yr.	Farm land leased on the basis of approximately \$8 per acre, per annum.

## DISPOSAL OF PROPERTY

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 31 of his Agenda, dated July 28, 1966, as completely described in Items 1 through 31 of Exhibit pages 45 and 46, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 45 and 46.



# DISPOSAL OF PROPERTY

1.	Crownsville State Hospital - (livestock and scrap) -----	\$ 796.26
2.	Victor Cullen School - (livestock) -----	392.24
3.	Department of Chesapeake Bay Affairs - (motor vehicle) ---	835.00
4.	Department of Forests and Parks - (farm equipment) -----	120.00
5.	Department of Water Resources - (motor vehicle) -----	300.00
6.	Eastern Shore State Hospital - (office equipment) -----	110.00
7.	Maryland Penitentiary - (scrap) -----	87.08
8.	Military Department - (maintenance equipment) -----	100.00
9.	Morgan State College - (office equipment and motor vehicle)	305.00
10.	Clifton T. Perkins State Hospital - (office equipment and motor vehicle) -----	810.00
11.	Rosewood State Hospital - (office equipment and farm equipment) -----	1,080.80
12.	Springfield State Hospital - (farm equipment and maintenance equipment) -----	785.00
13.	Spring Grove State Hospital - (office equipment) -----	915.00
14.	State Aviation Commission - (office equipment) -----	82.57
15.	State Department of Health - (office equipment) -----	37.00
16.	State Department of Public Welfare - (office equipment and motor vehicle) -----	443.25
17.	State Library - (office equipment) -----	110.00
18.	State Roads Commission - (scrap, office equipment, maintenance equipment and motor vehicles) -----	1,150.00
19.	State Use Industries - (shop equipment) -----	175.00
20.	University of Maryland - (motor vehicle) -----	450.00
21.	Western Maryland State Hospital - (Farm equipment) -----	50.00

The following items have been screened and are recommended for approval by an engineer or budget analyst of the Department of Budget and Procurement.

22. Boys' Village of Maryland - request for approval of inventory transfer of one stainless steel tri-cover filter (milk dump tank) - book value \$131.81 - to Crownsville State Hospital.
23. Clerk of Court, Caroline County - request for permission to remove from inventory and dispose of as junk 20 steel storage cabinets which are no longer usable and have been replaced with new equipment.
24. Department of Forests and Parks - request for permission to remove from inventory and junk a list of equipment (total book value \$5,893.86) at several park locations, which is no longer usable and beyond economical repair.
25. Maryland Geological Survey - request for permission to remove from inventory and junk a list of equipment (book value \$427.12), which is not usable and has no resale value, and to remove from inventory a list of equipment (book value \$57.75) which was included on inventory records in error.
26. Maryland Training School for Boys - request for permission to remove from inventory and junk a list of equipment which is no longer usable and has no resale value other than as junk.
27. Military Department - request for permission to remove from inventory and junk a list of equipment (total book value \$240.85) at the Fifth Regiment Armory, which is no longer usable through normal wear.



DISPOSAL OF PROPERTY

28. Salisbury State College - request for approval of the following inventory transfers:

To - Maryland Correctional Institution--Hagerstown  
Cafeteria serving line  
Meat slicer and table  
Cook's table and sink  
Meat block  
Cook's table (wood top)  
Cook's table (metal top)  
2 - Compressor units  
2 - Evaporators  
1 - Hobart mixer and attachments

To - Deer's Head State Hospital  
2 - Stainless steel sinks with drainboards

Permission is also requested to remove from inventory and junk the following equipment which is no longer usable and beyond repair.

Vulcan gas range - 4 sections including deep-fat fryer  
Vulcan gas ovens - 3 sections  
17 - dining room tables  
25 - chairs  
Steam-jacketed kettle

Inventory values are not available on this equipment since most of it was furnished in the original building construction.

29. Springfield State Hospital - request for permission to remove from inventory and junk a list of equipment (total book value \$2,625.34) which is no longer usable and beyond economical repair.
30. State Department of Health - request for approval of inventory transfer of six books on nutrition to the Health Science Library of the University of Maryland--Baltimore campus.
31. State Department of Health - request for approval to remove from inventory a list of equipment (total book value \$3,592.66) which has been transferred to various counties or is no longer usable and beyond economical repair.

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF PUBLIC IMPROVEMENTS

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items 1 through 25 of his Agenda, dated July 28, 1966, as completely described in Items 1 through 25 of Exhibit pages 48 through 65, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 48 through 65.



\*\* Item 1 UNIVERSITY OF MARYLAND - BALTIMORE

	<u>Base Bid</u>	<u>Alt.1</u>	<u>Alt.2</u>
Emjay Engineering and Construction Co., Inc.	\$255,561	\$15,000	\$26,500
Colwill Construction Co., Inc.	243,524	14,600	10,800
Constructors, Inc.	282,000	15,400	28,000
James Cox & Sons, Inc.	286,713	14,603	32,344
Charles J. Cirelli, Inc.	270,900	14,500	4,150
Bishop Contracting Corp.	281,000	14,600	9,500
Mapp Contracting Co.	288,000	14,800	12,000
Land & Simmons Co.	286,000	14,900	14,200

- Alt. 1 - Credit for deletion of the elevator machine, cab, etc.
- Alt. 2 - Credit for deletion of the elevator shaft and related construction and adjusting floor layouts.
- Alt. 3 - Credit for the deletion of air conditioning, chiller, etc.
- Alt. 4 - Credit for the deletion of the new acoustical ceilings and lighting in the Auditorium on the first floor.
- Alt. 5 - Credit for deletion of the new aluminum framed chalkboards and tackboards.
- Alt. 6 - Credit for deletion of portions of the intercom system.
- Alt. 7 - Credit for deletion of all painting.

Deletion of cooling tower, credit of \$936.00; deletion of air handling units and fan-coil units, credit of \$6,500.00.

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.  
BASIS: See above  
AMOUNT: \$186,435.00  
FUND SOURCE: Item 136, General Construction Loan of 1965,  
"Renovation of old Law School Building for the  
School of Social Work to include partial air  
conditioning"  
CONTRACT TO BE SIGNED BY: Chairman, Board of Regents  
FEE: Applicable to Rogers and Vaeth, with full fee  
applicable on Contract Award and design fee  
applicable on deleted items.



CONTRACT AWARDS

\*\* Item 2 SPRINGFIELD STATE HOSPITAL

2-A Solicitation of bids for REPAINTING AND CAULKING VARIOUS BUILDINGS resulted as follows:

Blair Brothers	\$12,448.00
J. Henry Carstens and Company	14,462.00
G. E. Beckstrom, Inc.	No bid
J. R. Remberg	No bid

Although but two bids were received for this work, the low bid has been reviewed and is deemed reasonable by the responsible building engineer of the Department of Budget and Procurement and contract award is recommended as follows:

RECOMMENDED AWARD TO:	Blair Brothers
BASIS:	Acceptance of low bid
AMOUNT:	\$12,448.00
FUND SOURCE:	1967 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

2-B Solicitation of bids for ROAD REPAIRS resulted as follows:

Sykesville Construction Co.	\$10,400.00
Contee Sand & Gravel Co.	11,100.00
Montgomery Construction Co.	12,204.00

RECOMMENDED AWARD TO:	Sykesville Construction Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$10,400.00
FUND SOURCE:	1967 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

2-C Solicitation of bids for ROOF REPAIRS ON VARIOUS BUILDINGS resulted as follows:

John H. Cole & Sons, Inc.	\$15,461.00
The Fick Bros. Roofing Co.	16,890.00
Wallace & Gale Co.	16,987.00
Bollinger Bros.	No bid

RECOMMENDED AWARD TO:	John H. Cole & Sons, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$15,461.00
FUND SOURCE:	1967 Budget 10.03.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

- - - - -

CONTRACT AWARDS**\*\* Item 3**MT. WILSON STATE HOSPITAL

Solicitation of bids for NEW ELECTRIC FEEDER resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>
The Howard P. Foley Company	\$10,200.00	\$3,100.00
Enterprise Electric Company	10,789.00	4,077.00
Blumenthal-Kahn Electric Company, Inc.	10,950.00	2,895.00

Alt.#1 - Additional cost to furnish and install G & W Type F transfer mechanism.

RECOMMENDED AWARD TO: The Howard P. Foley Company, the low bidder  
 BASIS: Acceptance of low bid and Alt.#1  
 AMOUNT: \$13,300.00  
 FUND SOURCE: 1967 Budget 10.01.10.03-14  
 CONTRACT TO BE SIGNED BY: Commissioner  
 FEE: Not applicable

**\*\* Item 4**VICTOR CULLEN SCHOOL

Solicitation of bids for ENCLOSURE OF TWO-STORY PORCH AT EAST END OF BUILDING NO. 10 resulted as follows:

W. F. Delauter & Son	\$5,220.00
Thurmont Construction Company	6,260.00
Rice Brothers	No bid
M. B. Keener & Son	No bid
Maurice Shindledecker	No bid

Although but two bids were received for this work, the low bid has been reviewed and approved as being reasonable by the responsible building engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: W. F. Delauter & Son  
 BASIS: Acceptance of low bid  
 AMOUNT: \$5,220.00  
 FUND SOURCE: 1966 Budget 11.01.11.04-08  
 CONTRACT TO BE SIGNED BY: Director  
 FEE: Not applicable

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**\*\* Item 5**MARYLAND PENITENTIARY

Solicitation of bids for REFRACTORY REPAIRS TO NO. 2 KEELER BOILER resulted as follows:

Robert Hastings	\$6,210.00
National Engineering Co.	7,590.00
Plibrico Sales & Service Co.	8,187.00
Ross Refractory & Insulating Co.	No bid

RECOMMENDED AWARD TO: Robert Hastings  
 BASIS: Acceptance of low bid  
 AMOUNT: \$6,210.00  
 FUND SOURCE: 1967 Budget 12.01.04.04-08  
 CONTRACT TO BE SIGNED BY: Commissioner  
 FEE: Not applicable



CONTRACT AWARDS

\*\* Item 6

DEPARTMENT OF FORESTS AND PARKS

Reference is made to Item 21-B, this Department's agenda of May 5, 1966 relative to solicitation of bids for RESURFACING OF SOAPSTONE ROAD IN THE GLEN ARTNEY AREA OF PATAPSCO STATE PARK. Award was recommended to Drummond & Company, Inc. in the amount of \$1,225.50. The contract was prepared in accordance with the approval of the Board of Public Works to Drummond & Company, Inc. and, on the 9th of June, 1966, Drummond & Company, Inc. advised that the contract forwarded to them was for a smaller area of work than the area on which they had given a Unit Price and that, due to the fact that the area to be resurfaced was considerably more than the area finally determined by the Department of Forests and Parks and that a lower Unit Price was quoted when figuring the larger area, they advised that they could not accept the contract for a smaller area of resurfacing unless the Unit Price was increased. The Department of Forests and Parks has been advised of the information contained in the letter from Drummond & Company, Inc. and, due to the amount of money available, they now recommend that contract be awarded to E. Stewart Mitchell, Inc. in the amount of \$1,376.00. For the information of the Board, the previous tabulation as shown in Item 21-B, this Department's agenda of May 5, 1966 is repeated and it will be noted that the price of E. Stewart Mitchell, Inc. and that of Norman W. Meekins is the same; however, all amounts shown were based on a Unit Price figure and although the Unit Price of both E. Stewart Mitchell, Inc. and Norman W. Meekins is 32¢ per sq. yd., the Mitchell organization has given a flat figure for the work of \$1,376.00, whereas if award were made to Norman W. Meekins based on a Unit Price figure, the actual contract cost might be greater than that of E. Stewart Mitchell, Inc.

Drummond & Company, Inc.	\$1,225.50
Norman W. Meekins	1,376.00
E. Stewart Mitchell, Inc.	1,376.00
The James Gibbons Company	3,225.00

RECOMMENDED AWARD TO:	E. Stewart Mitchell, Inc.
BASIS:	Acceptance of lump sum price
AMOUNT:	\$1,376.00
FUND SOURCE:	1966 Budget 3-09.04.00.06-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable
REMARKS:	If the Board does not concur in the recommendation for award to E. Stewart Mitchell, Inc., this work will have to be deferred until the Spring of 1967 as money was budgeted in the 1966 Budget in anticipation of this work and this budget money has been obligated pending approval of this recommendation, and no funds have been set up in the 1967 Budget for this resurfacing.

CONTRACT AWARDS

## \*\* Item 7

MILITARY DEPARTMENT

Solicitation of bids for TURBINE CLEANING OF BOILER TUBES AT THE MARTIN AIRPORT FOR THE 175TH TFG, MdANG resulted as follows:

City Gas & Oil Furnace Co., Inc.	\$196.00
Harry Stambaugh	No bid
Airtool Tube Cleaner	No bid
Tate Engineer Company	No bid
Abacus Cleaner Service	No bid
M. L. Klappenberger Co.	No bid

Although but one bid was received for this work, the price is deemed reasonable and approval is requested for contract award as follows:

RECOMMENDED AWARD TO:	City Gas & Oil Furnace Co., Inc.
BASIS:	Acceptance of sole bid
AMOUNT:	\$196.00
FUND SOURCE:	1966 Budget 07.03.00.08-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

## \*\* Item 8

TOWSON STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF CLASSROOM BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt.1</u>	<u>Alt.2</u>	<u>Alt.3</u>	<u>Alt.4</u>
Lawrence Construction Co., Inc.	\$1,439,907	\$1,000	\$3,000	\$1,600	\$20,000
The Lacchi Construction Co.	1,458,000	1,200	5,600	1,600	21,000
Charles J. Cirelli, Inc.	1,472,000	1,100	5,700	1,500	20,000
John K. Ruff, Inc.	1,472,600	500	4,600	1,700	21,000

Alt.1 - Credit for substitution of birch veneer doors in lieu of formica clad doors.

Alt.2 - Credit for deletion complete of the emergency generator system.

Alt.3 - Credit for deletion of the sun screen.

Alt.4 - Credit for deletion of the entire elevator and its controls, allowing provision for later installation.

RECOMMENDED AWARD TO:	Lawrence Construction Co., Inc., the low bidder
BASIS:	Acceptance of Base Bid, rejecting all four alts.
AMOUNT:	\$1,439,907.00
FUND SOURCE:	Item 116, General Construction Loan of 1965, "Construction of a classroom building to include air conditioning . . . construction"
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees of the State Colleges
FEE:	Applicable to Bonnett & Brandt



CONTRACT AWARDS

\*\* Item 9

HOUSE OF CORRECTION

9-A Solicitation of bids for SECURITY FENCING FOR DORMITORY resulted as follows:

	<u>Base Bid</u>	<u>Alt.1</u>	<u>Alt.2</u>	<u>Total</u>
Wilkins Fence Company	\$13,237	\$4,000	\$6,075	\$23,312
Long's Fence Company, Inc.	13,186	4,400	8,300	25,886
J. T. Fritz & Sons, Inc.	17,716	4,272	10,257	32,245
United States Steel Corp.	24,392	2,849	6,460	33,701
Anchor Post Products, Inc.	19,256	996	18,165	38,417

Alt.1 - Add to Base Bid for barbed wire extension arms on top of security fence.

Alt.2 - Add to the Base Bid for 3/8 inch non-climbable mesh on the top 48 inches of the security fence.

RECOMMENDED AWARD TO: Wilkins Fence Company, the low bidder  
BASIS: Acceptance of Base Bid, Alt. 1 and Alt. 2  
AMOUNT: \$23,312.00  
FUND SOURCE: Item 80, General Construction Loan of 1962,  
"Construction of dormitory building (500 capacity)"  
CONTRACT TO BE SIGNED BY: Commissioner  
FEE: Not applicable

9-B Solicitation of bids for ELECTRIC HEAT FOR THE WARDEN'S RESIDENCE resulted as follows:

Marlboro Electric, Incorporated	\$6,422.03
Industrial Power Company	9,480.00
Harrison & Palmer, Inc.	No bid
Elco Electric, Inc.	No bid

In addition to the bidders listed above, all of whom took out plans and specifications, four other firms were invited to bid without response. Although but two bids were received, the low bid is deemed reasonable by responsible personnel of this Department.

RECOMMENDED AWARD TO: Marlboro Electric, Incorporated  
BASIS: Acceptance of low bid  
AMOUNT: \$6,422.03  
FUND SOURCE: 1967 Budget 12.01.03.04-08  
CONTRACT TO BE SIGNED BY: Commissioner  
FEE: Not applicable

CONTRACT AWARDS

## Item 10

DEPARTMENT OF AVIATION

Solicitation of bids for the Board of Estimates of Baltimore City for State Aid Program for EXTENSION OF RUNWAY 33L AND TAXIWAY D AT FRIENDSHIP INTERNATIONAL AIRPORT resulted as follows:

E. Stewart Mitchell, Inc.	\$948,714.51
Regal Construction Co., Inc.	990,082.30
Harris & Brooks, Inc.	1,068,168.50
S. J. Groves & Sons Company	1,153,759.00

Recommendation for award has been made to the Board of Estimates subject to Federal and State approval.

RECOMMENDED AWARD TO:	E. Stewart Mitchell, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$948,714.51
FUND SOURCE:	State's share from "Friendship International Airport Loan of 1965" (Chapter 772, Acts of 1965)
CONTRACT TO BE SIGNED BY:	Mayor and City Council of Baltimore
FEE:	Applicable to The B. E. Beavin Company, appointment approved as Item A-1-A, this Department's agenda of February 18, 1966.
REMARKS:	This project has been approved for Federal participation.

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## Item 11

STATE DEPARTMENT OF EDUCATION

Solicitation of bids for CONSTRUCTION OF THE VOCATIONAL SHOP ADDITION AT SPARROWS POINT JUNIOR-SENIOR HIGH SCHOOL resulted as follows:

	Base Bid	Alt.#1 (DEDUCT)	Alt.#2 (ADD)	Alt.#3 (ADD)	Alt.#4 (DEDUCT)	Alt.#5 (DEDUCT)
Cam Construction Co., Inc.	\$181,300	\$11,000	\$2,300	\$ 720	\$1,300	\$ 9,450
Charles J. Cirelli, Inc.	183,000	10,269	3,130	1,097	800	8,500
Blair & Sons Co., Inc.	184,662	11,600	2,568	1,071	458	10,000
Henry H. Lewis Const. Inc.	188,500	10,500	2,658	810	375	6,500
Fabre-Cernak Corp.	192,875	12,500	2,464	1,104	604	11,000
P. H. Walker Const. Corp.	No bid					
The Weidemuller Const. Co.	No bid					

(Continued)



CONTRACT AWARDS

Item 11

STATE DEPARTMENT OF EDUCATION (CON'T)

- Alt.#1 - All alterations in the existing shop building.  
Alt.#2 - Resilient tile floor in the new drafting room and terrazzo tile in the adjacent corridor.  
Alt.#3 - Conversion of three existing overhead shop doors to electrical operation.  
Alt.#4 - Omission of acoustical tile ceiling in the new drafting room.  
Alt.#5 - Omission of all site work including the construction yard.

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Cam Construction Co., Inc., the low bidder  
Acceptance of Base Bid, Alt.#2 and Alt.#3  
\$184,320.00

State's share from "Area Vocational School Construction Loan of 1965", allocation previously approved.

CONTRACT TO BE SIGNED BY:

Contract to be issued by Board of Education of  
Baltimore County  
Not applicable

FEE:

- - - - -

Item 12

MORGAN STATE COLLEGE

- 12-A Solicitation of bids for EXTERIOR PAINTING OF THE TOWER AT HOLMES HALL resulted as follows:

Blair Brothers

Valley Painting Company, Inc.

J. Henry Carstens & Company, Inc.

\$1,549.00

1,667.00

1,740.00

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

CONTRACT TO BE SIGNED BY:

FEE:

Blair Brothers

Acceptance of low bid

\$1,549.00

1966 Budget 13.02.00.04-08

Chairman, Board of Trustees

Not applicable

- 12-B Solicitation of bids for PAVING VARIOUS AREAS resulted as follows:

Drummond and Company, Inc.

Harry T. Campbell Sons' Corporation

Oscar M. Gray and Son

\$3,500.00

4,025.00

4,212.00

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

CONTRACT TO BE SIGNED BY:

FEE:

Drummond and Company, Inc.

Acceptance of low bid

\$3,500.00

1966 Budget 13.02.00.04-08

Chairman, Board of Trustees

Not applicable

CONTRACT AWARDS

Item 11

STATE DEPARTMENT OF EDUCATION (CON'T)

- Alt.#1 - All alterations in the existing shop building.  
Alt.#2 - Resilient tile floor in the new drafting room and terrazzo tile in the adjacent corridor.  
Alt.#3 - Conversion of three existing overhead shop doors to electrical operation.  
Alt.#4 - Omission of acoustical tile ceiling in the new drafting room.  
Alt.#5 - Omission of all site work including the construction yard.

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Cam Construction Co., Inc., the low bidder  
Acceptance of Base Bid, Alt.#2 and Alt.#3  
\$184,320.00

State's share from "Area Vocational School Construction Loan of 1965", allocation previously approved.

CONTRACT TO BE SIGNED BY:

Contract to be issued by Board of Education of Baltimore County

FEE:

Not applicable

- - - - -

Item 12

MORGAN STATE COLLEGE

12-A Solicitation of bids for EXTERIOR PAINTING OF THE TOWER AT HOLMES HALL resulted as follows:

Blair Brothers

\$1,549.00

Valley Painting Company, Inc.

1,667.00

J. Henry Carstens & Company, Inc.

1,740.00

RECOMMENDED AWARD TO:

Blair Brothers

BASIS:

Acceptance of low bid

AMOUNT:

\$1,549.00

FUND SOURCE:

1966 Budget 13.02.00.04-08

CONTRACT TO BE SIGNED BY:

Chairman, Board of Trustees

FEE:

Not applicable

12-B Solicitation of bids for PAVING VARIOUS AREAS resulted as follows:

Drummond and Company, Inc.

\$3,500.00

Harry T. Campbell Sons' Corporation

4,025.00

Oscar M. Gray and Son

4,212.00

RECOMMENDED AWARD TO:

Drummond and Company, Inc.

BASIS:

Acceptance of low bid

AMOUNT:

\$3,500.00

FUND SOURCE:

1966 Budget 13.02.00.04-08

CONTRACT TO BE SIGNED BY:

Chairman, Board of Trustees

FEE:

Not applicable



CONTRACT AWARDS

Item 12

MORGAN STATE COLLEGE (CON'T)

12-C Solicitation of bids for REPAIRING THE GUARD RAIL ON THE NORTH CAMPUS  
resulted as follows:

The Fabre-Cernak Corporation	\$2,864.00
Atlas Contractors of Maryland, Inc.	3,133.00
Tracey Construction Company, Inc.	3,250.00

RECOMMENDED AWARD TO: The Fabre-Cernak Corporation  
BASIS: Acceptance of low bid  
AMOUNT: \$2,864.00  
FUND SOURCE: 1966 Budget 13.02.00.04-08  
CONTRACT TO BE SIGNED BY: Chairman, Board of Trustees  
FEE: Not applicable

12-D Solicitation of bids for ROOF RENOVATION AT THE HEATING PLANT resulted  
as follows:

The F. A. Taylor Company	\$2,590.00
The Fick Brothers Roofing Company	2,642.00
The Wallace & Gale Company	2,934.00

RECOMMENDED AWARD TO: The F. A. Taylor Company, the low bidder  
BASIS: Acceptance of low bid  
AMOUNT: \$2,590.00  
FUND SOURCE: 1966 Budget 13.02.00.04-08  
CONTRACT TO BE SIGNED BY: Chairman, Board of Trustees  
FEE: Not applicable

12-E Authorization is requested for issuance of an affirming Short Form  
Contract for EMERGENCY WORK REQUESTED BY THE COLLEGE of Redding & Company,  
Incorporated. The work requested by the College was of a maintenance nature  
and it was believed that the contractor already on the job would give a better  
price than putting the work out under separate bids. This work has been re-  
viewed by responsible personnel of the College, as well as by the responsible  
Architect.

RECOMMENDED AWARD TO: Redding & Company, Incorporated  
BASIS: Emergency authorization  
AMOUNT: \$600.83  
FUND SOURCE: 1967 Budget 13.02.00.04-08  
CONTRACT TO BE SIGNED BY: Chairman, Board of Trustees  
FEE: Applicable to The Office of Gaudreau - Architects

12-F Solicitation of bids for INSTALLATION OF FIFTEEN ELECTRIC OUTLETS IN  
VARIOUS BUILDINGS resulted as follows:

Joseph H. Argabright & Son, Inc.	\$1,900.00
Linthicum Electric Co., Inc.	1,950.00
Williams Electric Co., Inc.	1,980.00

RECOMMENDED AWARD TO: Joseph H. Argabright & Son, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,900.00  
FUND SOURCE: 1967 Budget 13.02.00.04-08  
CONTRACT TO BE SIGNED BY: Chairman, Board of Trustees  
FEE: Not applicable

CONTRACT AWARDS

: Item 13

ST. MARY'S COLLEGE OF MARYLAND

13-A Solicitation of bids for EXTERIOR PAINTING OF ST. MARY'S HALL resulted as follows:

Millard Tippet	\$ 485.00
E. R. Russell Painting Contractor	1,040.00
Poe Painting Contractor	1,125.00

RECOMMENDED AWARD TO:	Millard Tippet
BASIS:	Acceptance of low bid
AMOUNT:	\$485.00
FUND SOURCE:	1967 Budget 13.03.00.04-08
CONTRACT TO BE SIGNED BY:	President
FEE:	Not applicable

13-B Solicitation of bids for RE-ROOFING CARETAKER'S COTTAGE resulted as follows:

Millard Tippet	\$320.00
William B. Petersen	445.00

Although but two (2) bids were received for this work, the low bid has been reviewed and is considered reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Millard Tippet
BASIS:	Acceptance of low bid
AMOUNT:	\$320.00
FUND SOURCE:	1967 Budget 13.03.00.04-08
CONTRACT TO BE SIGNED BY:	President
FEE:	Not applicable



CONTRACT AWARDS

## Item 14

STATE OFFICE BUILDINGS - BALTIMORE

14-A Solicitation of bids for SOUND PROOFING KEY PUNCH ROOM, ROOM 705, 301 W. PRESTON STREET resulted as follows:

John H. Hampshire, Inc.	\$ 852.00
The Fabre-Cernak Corporation	1,180.00
A. H. Forman Co., Inc.	No bid

Although only two bids were received for this work, they have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement and personnel of the Office of the Superintendent of the State Office Buildings, Baltimore and their recommendation is concurred in by this Department.

RECOMMENDED AWARD TO:	John H. Hampshire, Inc., the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$852.00
FUND SOURCE:	1966 Budget 06.17.00.01-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

14-B Solicitation of bids for ALTERING DUCTWORK IN THE CONFERENCE ROOM FOR REGIONAL PLANNING COUNCIL, 301 W. PRESTON STREET resulted as follows:

Wm. H. Hawkins, Inc.	\$1,948.00
C. E. Myers Co., Inc.	3,100.00
Wm. F. Zeller Co., Inc.	No bid

Although only two bids were received for this work, they have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement and personnel of the Office of the Superintendent of the State Office Buildings, Baltimore and their recommendation is concurred in by this Department.

RECOMMENDED AWARD TO:	Wm. H. Hawkins, Inc., the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$1,948.00
FUND SOURCE:	1966 Budget 06.09.02.01-08
CONTRACT TO BE SIGNED BY:	Chairman
FEE:	Not applicable

14-C Solicitation of bids for NEW DOORWAYS TO THE TYPEWRITER TEST ROOM AND THE CANTEEN ROOM, COMMISSIONER OF PERSONNEL SPACE resulted as follows:

The Fabre-Cernak Corporation	\$506.00
Henry A. Knott Remodeling Co., Inc.	520.00
Colwill Construction Company, Inc.	No bid

Although only two bids were received for this work, they have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement and personnel of the Office of the Superintendent of the State Office Buildings, Baltimore and their recommendation is concurred in by this Department.

RECOMMENDED AWARD TO:	The Fabre-Cernak Corporation, the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$506.00
FUND SOURCE:	1966 Budget 06.07.00.03-08
CONTRACT TO BE SIGNED BY:	Commissioner of Personnel
FEE:	Not applicable

CONTRACT AWARDS

Item 14 STATE OFFICE BUILDINGS, BALTIMORE (CON'T)

14-D Solicitation of bids for REPLACING FRAME FOR PENTHOUSE DOORS, 301 W. PRESTON STREET resulted as follows:

Colwill Construction Co., Inc.	\$1,125.00
Fabre-Cernak Corporation	1,741.00
Henry A. Knott Remodeling Co., Inc.	No bid
Blair and Sons Company	No bid

Although only two bids were received for this work, they have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement and personnel of the Office of the Superintendent of the State Office Buildings, Baltimore and their recommendation is concurred in by this Department.

RECOMMENDED AWARD TO:	Colwill Construction Co., Inc., the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$1,125.00
FUND SOURCE:	1966 Budget 06.17.00.01-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

14-E Solicitation of bids for SOUND PROOFING TYPEWRITER TEST ROOM AND SOUND BARRIER IN ORAL EXAMINATION AND CONFERENCE ROOM, COMMISSIONER OF PERSONNEL SPACE, 301 W. PRESTON STREET resulted as follows:

John H. Hampshire, Inc.	\$1,172.00
The Fabre-Cernak Corporation	1,456.00
A. H. Forman Co., Inc.	No bid

Although only two bids were received for this work, they have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement and personnel of the Office of the Superintendent of the State Office Buildings, Baltimore and their recommendation is concurred in by this Department.

RECOMMENDED AWARD TO:	John H. Hampshire, Inc., the low bidder
BASIS:	Acceptance of low bid
AMOUNT:	\$1,172.00
FUND SOURCE:	1966 Budget 06.07.00.03-08
CONTRACT TO BE SIGNED BY:	Commissioner of Personnel
FEE:	Not applicable

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CONTRACT AWARDSItem 15 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for INSTALLATION OF ADDITIONAL BOILER IN CENTRAL HEATING PLANT, PHASE II, resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>
The Green Contracting Company, Inc.	\$122,745.00	+\$8,000.00
Hurley Machine and Boiler Works	No bid	No bid
John C. Grimberg Co., Inc.	No bid	No bid

Alt.#1 - Flame safeguard control system.

Although but one (1) bid was received for this work, the price is within the Consulting Engineer's estimate and has been reviewed and found reasonable by responsible personnel of this Department.

RECOMMENDED AWARD TO: The Green Contracting Company, Inc., the sole bidder

BASIS: Acceptance of Base Bid, retaining an option of 60 days duration for further consideration as to the advisability of accepting Alternate No. 1.

AMOUNT: \$122,745.00

FUND SOURCE: Item 130, General Construction Loan of 1965, "Installation of an Additional Boiler in the Central Heating Plant"

CONTRACT TO BE SIGNED BY: Chairman, Board of Regents

FEE: Applicable to Wallace S. Lippincott

Item 16 BOWIE STATE COLLEGE

Solicitation of bids for REPAINTING ADMINISTRATIVE OFFICES AND ONE CORRIDOR IN THE MAIN ADMINISTRATIVE BUILDING resulted as follows:

Edward W. Minte Company	\$1,490.00
Blair Brothers	1,981.00

Although but two bids were received for this work, the low bid has been reviewed and found reasonable by the responsible building engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: Edward W. Minte Company

BASIS: Acceptance of low bid

AMOUNT: \$1,490.00

FUND SOURCE: 1966 Budget 13.08.02.04-08

CONTRACT TO BE SIGNED BY: Executive Director

FEE: Not applicable

Item 17 TOWSON STATE COLLEGE

Solicitation of bids for FURNISHING AND INSTALLING ONE AREA LIGHTING STANDARD WITH TWO LUMINAIRES resulted as follows:

S. H. Jackson	\$583.00
Ralph Dahne	630.00

Although but two bids were received, the price has been reviewed and found reasonable by the responsible building engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: S. H. Jackson

BASIS: Acceptance of low bid

AMOUNT: \$583.00

FUND SOURCE: 1966 Budget 13.08.16.04-08

CONTRACT TO BE SIGNED BY: Executive Director

FEE: Not applicable



CONTRACT AWARDS

## Item 18

DEPARTMENT OF HEALTH

18-A Solicitation of bids for PLUMBING WORK AT 2127-29 N. CHARLES STREET resulted as follows:

Walter E. Mitzel & Son	\$2,392.91
R. Maurice Cairnes, Inc.	2,852.00
A. G. O'Neill	No bid
Dan M. Leidner Co.	No bid

Although only two bids were received for this work, these bids have been reviewed as to reasonableness of price by responsible personnel of the State Department of Health, as well as by the responsible building engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Walter E. Mitzel & Son
BASIS:	Acceptance of low bid
AMOUNT:	\$2,392.91
FUND SOURCE:	1966 Budget 01-1-04-08-140-21
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

18-B Solicitation of bids for ELECTRICAL WORK AT 2127 N. CHARLES STREET resulted as follows:

Budd Electrical Service	\$4,710.00
Raymond L. McLaughlin	4,750.00
Urban Francis, Inc.	5,980.00

RECOMMENDED AWARD TO:	Budd Electrical Service
BASIS:	Acceptance of low bid
AMOUNT:	\$4,710.00
FUND SOURCE:	1966 Budget 01-1-04-08-140-21
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

## Item 19

ROSEWOOD STATE HOSPITAL

Solicitation of bids for PLANTING AND GROUNDS BEAUTIFICATION resulted as follows:

William T. King	\$6,781.50
Valley Landscape Company, Inc.	9,522.50

These bids were on a unit price basis and with the favorable prices received from the low bidder, the State is able to increase the scope of the work by application of the unit prices to provide planting at the Clinical Services Building, North end of Rogers Building and the Esther Loring Richards Building in addition to the planting at the Spastic Buildings which was covered by the proposal. Staying within the funds available to the Institution for this work, application of unit prices and quantities for the same items of work will increase the Base Bid for William T. King by \$2,519.50 and for Valley Landscape Company, Inc. by \$3,412.00, thus the order of bidders is unchanged. Approval is therefore requested for award of contract as indicated below; although but two bids were received, the low bid is deemed reasonable by responsible personnel of this Department.

RECOMMENDED AWARD TO:	William T. King, the low bidder
BASIS:	Acceptance of Base Bid of \$6,781.50 augmented by additions based upon unit prices in the amount of \$2,519.50.
AMOUNT:	\$9,301.00
FUND SOURCE:	\$5,400.00 - 1966 Budget 10.03.05.03-14 3,901.00 - 1967 Budget 10.03.05.03-14
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable



CONTRACT AWARDS

Item 20

VICTOR CULLEN SCHOOL

Solicitation of bids for CLEANING AND PAINTING 75,000 GALLON ELEVATED STEEL WATER STORAGE TANK resulted as follows:

Jack M. Malakatis	\$2,222.00
K. Kessler Company	2,450.00
Universal Construction Co.	2,800.00
Biser Painting Company	2,960.00

RECOMMENDED AWARD TO: Jack M. Malakatis  
BASIS: Acceptance of low bid  
AMOUNT: \$2,222.00  
FUND SOURCE: 1966 Budget 11.01.11.04-08  
CONTRACT TO BE SIGNED BY: Superintendent  
FEE: Not applicable

Item 21

MARYLAND TRAINING SCHOOL FOR BOYS

Reference is made to Item 36-A of this Department's agenda of July 12, 1966 relative to award of contract for REPLACING BASE CABINETS IN ANNE ARUNDEL AND MONTGOMERY COTTAGES. In error the tabulation submitted was given for one cottage only instead of for both cottages. It is therefore requested that the aforementioned item be cancelled and approval given as follows:

Baltimore Wholesalers, Inc.	\$ 969.34
J. Norman Otto Co., Inc.	970.00
J. M. Seney Co.	1,280.00

RECOMMENDED AWARD TO: Baltimore Wholesalers, Inc., the low bidder  
BASIS: Acceptance of low bid  
AMOUNT: \$969.34  
FUND SOURCE: 1966 Budget 11.01.04.04-08  
CONTRACT TO BE SIGNED BY: Superintendent  
FEE: Not applicable

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Item 22

MONTROSE SCHOOL FOR GIRLS

Solicitation of bids for ELECTRICAL WORK resulted as follows:

	<u>Item 1</u>	<u>Item 2</u>
S. H. Jackson	\$4,408.00	\$1,325.00
Urban Francis, Inc.	4,464.00	1,250.00

Item 1 - Disconnect switches in Barrett Area.

Item 2 - Installation of three (3) new 25 KVA pole type transformers in rear of Gardner Building.

Although only two bids were received for this work, these bids have been reviewed as to reasonableness of price by the responsible building engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: S. H. Jackson for Bid Item 1  
Urban Francis, Inc. for Bid Item 2  
BASIS: Acceptance of low bids  
AMOUNT: \$4,408.00 for Bid Item 1  
1,250.00 for Bid Item 2  
FUND SOURCE: 1966 Budget 11.01.05.04-08  
CONTRACT TO BE SIGNED BY: Superintendent  
FEE: Not applicable

CONTRACT AWARDS

Item 23

MILITARY DEPARTMENT

23-A Solicitation of bids for ROOF REPAIRS AT DENTON ARMORY resulted as follows:

Goslee Roofing & Sheet Metal, Inc.	\$2,700.00
C. C. Oliphant & Son, Inc.	4,314.00

The bidders were not advised of the requirement for Performance and Payment Bonds coverage; the low bidder has advised such bond cost will be \$30.00. Although but two (2) bids were received for the work, the low bid has been reviewed and is deemed reasonable by personnel of this Department and approval is recommended for contract award to include the \$30.00 additional cost for Performance and Payment Bonds, as follows:

RECOMMENDED AWARD TO:	Goslee Roofing & Sheet Metal, Inc.
BASIS:	Acceptance of low bid plus \$30.00 for bonds
AMOUNT:	\$2,730.00
FUND SOURCE:	\$2,700.00 - 1966 Budget 07.03.00.03-08 30.00 - 1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Adjutant General
FEE:	Not applicable

23-B Solicitation of bids for MISCELLANEOUS REPAIRS AT THE GUNPOWDER RIFLE RANGE resulted as follows:

P. H. Walker Construction Corporation	\$2,488.00
Sanford Jackson, Inc.	2,722.00

The low bid exceeded the funds available for this work. The bids were based on individual prices for eight separate items and the Military Department picked the items by priority to stay within the funds resulting in contract award to the low bidder as follows:

RECOMMENDED AWARD TO:	P. H. Walker Construction Corporation, the low bidder
BASIS:	Acceptance of items 1, 2, 3, 5, 6 and 8 only
AMOUNT:	\$1,794.00
FUND SOURCE:	1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

23-C Approval is requested for payment of invoice and execution of affirming short form contract covering EMERGENCY REPAIRS TO LEAK IN NO. 1 BOILER AT THE FIFTH REGIMENT ARMORY. The cost involved has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO:	M. L. Klappenberger Co., Inc.
BASIS:	Emergency authorization
AMOUNT:	\$213.67
FUND SOURCE:	1966 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable



CONTRACT AWARDS

Item 24

MARYLAND STATE POLICE

24-A: Solicitation of bids for NEW FLOOR COVERING IN CERTAIN AREAS OF STATE POLICE CONOWINGO POST resulted as follows:

Calvert Rug, Inc.	\$479.00
George E. Meekins	607.00
Armstrong Floors	641.30
B. W. Hovermill	No bid
Allen Shade and Tile Co.	No bid

RECOMMENDED AWARD TO: Calvert Rug, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$479.00  
FUND SOURCE: 1967 Budget 3-07.05.00.03-08  
CONTRACT TO BE SIGNED BY: Superintendent  
FEE: Not applicable

24-B Solicitation of bids for INSTALLATION OF WASH BOWLS, BENSON BARRACK resulted as follows:

Higgins and Cox	\$341.00
Walter H. Bryan	379.00
Clyde P. Grove Co.	No bid
Fallston Plumbing Co.	No bid
Daniel M. Leidner, Inc.	No bid
C. Phillip Amendt, Jr.	No bid

Although only two bids were received on this project, these bids have been reviewed by responsible personnel of the Department of Maryland State Police, as well as responsible Building Engineer of the Department of Budget and Procurement and their recommendation is concurred in by this Department.

RECOMMENDED AWARD TO: Higgins and Cox, the low bidder  
BASIS: Acceptance of low bid  
AMOUNT: \$341.00  
FUND SOURCE: 1967 Budget 3-07.05.00.03-08  
CONTRACT TO BE SIGNED BY: Superintendent  
FEE: Not applicable

24-C Solicitation of bids for INSTALLATION OF CABINETS IN KITCHEN, BARRACK "C" AT CUMBERLAND resulted as follows:

Western Maryland Lumber and Supply Company	\$163.80
Buchanan Lumber Co.	245.00
Bauer Lumber and Home Building Center	95.55 (Material Only)
Potomac Lumber Co.	No bid
McCartney's Cabinets	No bid

Three bids were received on this job; however, the one bid was for material only and it is therefore considered that only two bids were received and these bids have been reviewed by responsible personnel of the State Police, as well as responsible Building Engineer of the Department of Budget and Procurement and their recommendation is concurred in by this Department.

RECOMMENDED AWARD TO: Western Maryland Lumber and Supply Company, the low bidder  
BASIS: Acceptance of low bid  
AMOUNT: \$163.80  
FUND SOURCE: 1967 Budget 3-07.05.00.03-14  
CONTRACT TO BE SIGNED BY: Superintendent  
FEE: Not applicable



Item 25

UNIVERSITY OF MARYLAND - BALTIMORE

The following quoted information was provided to the Members of the Board of Public Works by letter from Department of Public Improvements dated March 14. Following discussion at the meeting of the Board on April 19, permission was granted to enter into negotiations for direct contract award for the Hyperbaric Chamber complex for the Trauma Center of Shock.

"In connection with the construction of the proposed Shock Trauma Center there is planned the construction of a Hyperbaric Chamber. For Duke University the consulting firm of Syska and Hennessey of Washington, D. C., in collaboration with McDonnell Aircraft, have prepared a 125 page specification for a similar Hyperbaric Chamber which is being constructed by Dixie Manufacturing Company, of Baltimore. The preparation of such plans and specifications would require the appointment of expert consultants, perhaps the same, at a considerable expenditure in time and money.

"Upon advice of consultants to the University, the recommendation has been made that the University deal directly with the manufacturer (Dixie) to expedite the project and save the consultant expense, the firm now recognized as being foremost in the field of designing, engineering and building hyperbaric units. Under this arrangement Dixie Manufacturing Company can produce the chamber within ten months from authorization, which scheduling ties in with the proposed construction of the Shock Trauma Center.

"Federal Funds are involved in the Shock Trauma Center, as well as in the Hyperbaric Chamber, and these must be committed to contract by December 31, 1966. The proposed procedure has been reviewed and meets with the approval of the Division of Health Research Facilities and Resources of the National Institutes of Health, The Federal agency authorizing the matching funds which, for the chamber, will amount to approximately 50% of the cost. Due to the highly experimental nature of the Hyperbaric Chamber a firm specification for bidding purposes is impossible to prepare; the installation will require a high degree of coordination between the manufacturer and the using surgeons.

"Approval is requested to make a direct award to the Dixie Manufacturing Company for the Hyperbaric Chamber for the proposed Shock Trauma Center at a price not to exceed \$283,000.00 for the design, manufacture, installation and testing of this chamber.

FUND SOURCE: Approximately 50% - Item 138, GCL of 1965, "Construction of a Shock Trauma Center, to include air conditioning  
Approximately 50% - Federal Funds

"If this proposal meets with the approval of the Members of the Board of Public Works, the details of the proposed contract will be determined and reported to the Members at a later date in an Agenda of this Department for approval prior to authorization to proceed."

By letter dated July 14, 1966 the Head of Construction Management for the Division of Research Facilities and Resources, National Institute of Health, advises that the Federal authorities have no objection to the award of contract for the Hyperbaric Chamber complex to the Dixie Manufacturing Company.

Accordingly a firm proposal has been received from the Dixie Manufacturing Company dated June 2, 1966 in the amount of \$298,750.00. This proposal has been reviewed by responsible personnel of the University and this Department and approval is requested for contract award as follows:

RECOMMENDED AWARD TO:	Dixie Manufacturing Company
BASIS:	Result of direct negotiation
AMOUNT:	\$298,750.00
FUND SOURCE:	Item 138, General Construction Loan of 1965, "Construction of a Shock Trauma Center, to include air conditioning"
CONTRACT TO BE SIGNED BY:	Chairman, Board of Regents
FEE:	Not applicable
REMARKS:	Although the Federal Government will ultimately participate in this contract on a one-for-one basis, the contract fund allocation at this time shall be from State Funds only with Federal reim- bursement to be forthcoming in the future.



## CHANGE ORDERS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items C-1 through C-8 of his Agenda, dated July 28, 1966, as completely described in Items C-1 through C-8 of Exhibit pages 67 through 70, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 67 through 70.

## CHANGE ORDERS

### Item C-1

### UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 2 to contract with Walter Truland Corporation for 13KV ELECTRICAL DISTRIBUTION SYSTEM, PHASE I. This Change Order covers changes required by the Potomac Electric Power Company and temporary power for the Heavy Research Building which was needed in advance of the energization of the new 13KV Facility. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Engineer, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$4,978.00  
FUND SOURCE: \$ 608.00 - Item 129, General Construction Loan  
of 1965, "Extension of Utilities to  
New Building Sites"  
4,370.00 - Item 138, General Construction Loan  
of 1966, "Extension of Utilities"  
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda Nov. 1, 1965  
AMOUNT OF ORIGINAL CONTRACT: \$141,375.00  
PERCENTAGE INCREASE: 5% by Change Orders  
FEE: Applicable to Egli and Gompf, Inc. as follows:  
Fee on \$ 608.00 from Item 129 GCL 1965  
Fee on \$4,370.00 from Item 138 GCL 1966

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### Item C-2

### BOWIE STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with J. E. Steigerwald Company, Inc. for RENOVATION OF SHOWERS, ETC. IN TUBMAN HALL AND HOLMES HALL. During the progress of work under the original contract for shower replacements, it was found that the floors and drains on the third floor center and second floor south bathrooms in Holmes Hall were leaking in the area in front of the new showers which are being replaced; this Change Order covers the replacement of these floors including the necessary drain repairs. The necessity for the work and the costs involved have been reviewed and approved by the responsible Building Engineer of the Department of Budget and Procurement.

AMOUNT OF CHANGE ORDER: \$676.00  
FUND SOURCE: 1966 Budget 13.08.02.04-08  
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda June 13, 1966  
AMOUNT OF ORIGINAL CONTRACT: \$11,876.00  
PERCENTAGE INCREASE: 5 $\frac{1}{2}$ % by Change Order  
FEE: Not applicable



## CHANGE ORDERS

### Item C-3

#### TOWSON STATE COLLEGE

Approval is recommended for execution of Change Order No. 2 to contract with Allied Contractors, Incorporated for REINFORCED CONCRETE BOX CULVERT AND PAVED CHANNEL. This Change Order covers reimbursement to the contractor for excavation, furnishing and placing stone under the box culvert and under the paved channel to provide sufficient drainage after excavation and prior to construction. The need for such sub-drainage was foreseen at the time of the preparation of the contract drawings and provision was made in the proposal forms for unit price to cover this work as authorized. The cost of \$9,504.27 based upon the approved unit price is included in this Change Order. Also included in the Change Order is the amount of \$240.00 to provide for connection to the culvert of an existing 21" concrete pipe, the existence of which was not known prior to excavation. The costs involved have been reviewed and approved by the responsible Consulting Engineer and by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$9,744.27
FUND SOURCE:	Item 104, General Construction Loan of 1964, "Construction of New Gymnasium"
ORIGINAL CONTRACT APPROVED:	Item 3, this Department's agenda July 7, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$139,873.00
PERCENTAGE INCREASE:	8% by Change Orders
FEE:	Applicable to Knecht and Human

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### Item C-4

#### ROSEWOOD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with George R. Morrison for CONSTRUCTION OF TWO DORMITORY-APARTMENT BUILDINGS. This Change Order covers a DEBIT in the amount of \$240.00 for additional hall lights and CREDITS in the amount of \$1,226.20 for elimination of curbing at entrance to parking lot and for omission of Keene Cement as specified under "Lath and Plaster" in the specifications. All work covered by this Change Order has been reviewed by the responsible Architect as to reasonableness of price, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$986.20 CREDIT
FUND SOURCE:	Item 38, General Construction Loan of 1964, "Two Dormitory-Apartment Buildings . . . Construction"
ORIGINAL CONTRACT APPROVED:	Item 26-B, this Department's agenda May 10, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$277,400.00
PERCENTAGE DECREASE:	Less than 1% by Change Order
FEE:	Applicable to Fenton & Lichtig only on the DEBIT OF \$240.00

CHANGE ORDERS

Item C-5

MONTROSE SCHOOL FOR GIRLS

Approval is recommended for execution of Change Order No. 2 to contract with Engineering Corporation of Baltimore for REHABILITATION OF WATER TREATMENT PLANT. This Change Order covers the furnishing and installation of a "Tanktrol" to protect pump discharge equipment from pressure surges which could not be anticipated as the plant had previously been manually controlled. The necessity for the additional equipment item and the costs involved have been reviewed by the responsible Consulting Engineer and by personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$275.00
FUND SOURCE:	Item 91, General Construction Loan of 1963, "Construction of Residence for the Superintendent of Montrose School"
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$46,064.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Applicable to Matz, Childs and Associates

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Item C-6

MARYLAND HOUSE OF CORRECTION

Approval is recommended for execution of Change Order No. 4 to contract with John K. Ruff, Inc. for CONSTRUCTION OF DORMITORY BUILDING. This Change Order covers installation of vinyl asbestos tile in small storage room, etc. and rubber nosing at the Assembly Hall platform for proper installation and safety, and raising type "E" storm manhole to conform to revised site plan. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$358.08
FUND SOURCE:	Item 80, General Construction Loan of 1962, "Construction of Dormitory Building"
ORIGINAL CONTRACT APPROVED:	Item 3, this Department's agenda Dec. 14, 1964
AMOUNT OF ORIGINAL CONTRACT:	\$1,255,800.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Applicable to Fenton & Lichtig



CHANGE ORDERS

Item C-7

DEPARTMENT OF FORESTS AND PARKS

Approval is recommended for execution of Change Order No. 3 to contract with Walter W. Dykes for CONSTRUCTION OF SUPERINTENDENT'S OFFICE, WASHHOUSE, POOL SHELTERS, ETC. AT SHAD'S LANDING STATE PARK. This Change Order covers two (2) items of additional electrical work: one a thermostatic temperature control device, and the other a disconnect switch required by the local Electrical Code. The desirability of the additional items and the costs involved have been reviewed by the responsible Consulting Engineer and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$246.22  
FUND SOURCE: Item 22, General Construction Loan of 1964,  
"Shad's Landing Recreation Area: Phase III  
of Development . . . ."  
ORIGINAL CONTRACT APPROVED: Item 35-D, this Department's agenda June 17, 1965  
AMOUNT OF ORIGINAL CONTRACT: \$56,190.00  
PERCENTAGE INCREASE: 5 $\frac{1}{2}$ % by Change Orders  
FEE: Applicable to George, Miles & Buhr

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Item C-8

MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Atlantic Roofing Co., Inc. for NEW ROOF OVER DRILL HALL AT THE FIFTH REGIMENT ARMORY. This Change Order covers the substitution of an aluminum expansion joint in lieu of strips of membrane coated with asphalt emulsion. The desirability of the change and the costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$440.00  
FUND SOURCE: Item 15, General Construction Loan of 1965,  
"Replacement of Fifth Regiment Armory  
Roofing, Baltimore"  
ORIGINAL CONTRACT APPROVED: Item 4, this Department's agenda May 5, 1966  
AMOUNT OF ORIGINAL CONTRACT: \$17,900.00  
PERCENTAGE INCREASE: 2 $\frac{1}{2}$ % by Change Order  
FEE: Not applicable

## INVOICES

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items I-1 through I-8 of his Agenda, dated July 28, 1966, as completely described in Items I-1 through I-8 of Exhibit pages 72 through 79, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 72 through 79.



INVOICES

Item I-1

UNIVERSITY OF MARYLAND, COLLEGE PARK

I-1-A Approval is requested for payment of invoice to reimburse the University for construction of roads, walks and concrete curbs and gutters, and asphalt paving accomplished under the direction of the Department of the Physical Plant. The work was accomplished under contracts awarded to the low bidder as a result of competitive bidding, the work covered by this reimbursement being but a portion of a much larger overall road and walk construction project.

AMOUNT: \$80,000.00 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 131, General Construction Loan of 1965, "Construction of Roads, Walks and Landscaping for New Areas of Campus"

I-1-B Approval is requested for reimbursement of the University for work accomplished under the direction of the Department of the Physical Plant to install conduit and wiring for sound system and intercom systems and installation of stage and television lighting systems in the Fine Arts Building. Since the completion of the construction contract, the Department of the Physical Plant has directed the completion of this work by the original electrical subcontractor, Walter C. Doe and Company on a Time and Material basis, with the University furnishing the wiring for sound system, sound equipment, and lighting equipment.

AMOUNT: \$22,805.28 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 115, General Construction Loan of 1964, "Equipment for Arts and Sciences Classroom, Office and Auditorium Building"

I-1-C Approval is requested for reimbursement of the University for Auditorium and Lecture Hall seating in the Fine Arts Building. The work was designed by and accomplished under the Department of the Physical Plant under contract awarded to the lowest of three bidders based upon the specification prepared by the University.

AMOUNT: \$51,782.90 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 115, General Construction Loan of 1964, "Equipment for Arts and Sciences Classroom, Office and Auditorium Building"

I-1-D Approval is requested for payment of invoice to reimburse the University for shelving the bookcases furnished and installed under the direction of the Department of the Physical Plant in the new Education Building.

AMOUNT: \$1,796.10 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 124, General Construction Loan of 1965, "Equipment for new Education Building"

INVOICES

Item I-1

UNIVERSITY OF MARYLAND, COLLEGE PARK (Cont'd)

I-1-E Reference is made to Item C-17, this Department's agenda June 13, 1966, whereby approval was granted for execution of Change Order No. 6 to the contract with James L. Partello, Inc. for ADDITION AND ALTERATIONS TO H. J. PATTERSON HALL, providing for changing of electrical service from 4,000 volts to 13,000 volts and in which item it was indicated that fee was applicable to Walton & Madden, the Consulting Architects, on the project. We have since been advised by the University that Walton & Madden had agreed with the University that there was no architectural design in this change and that the consulting work should be handled directly between the University and H. Walton Redmile Associates, the electrical engineering consultants on the project. The engineering work was accomplished on a cost-plus basis for the sum of \$1,410.00 which was paid to H. Walton Redmile Associates by the University. Approval is now requested that Item C-17 of this Department's agenda of June 13, 1966 be corrected to indicate "No Fee" applicable and, also, that approval be granted for reimbursement of the University as indicated below:

AMOUNT: \$1,410.00 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 129, General Construction Loan of 1965, "Extension of Utilities to new Building Sites"

I-1-F Approval is requested for payment of invoice to reimburse the University for high voltage cable splicing for energizing service to new Education Building, work accomplished under the direction of the Physical Plant.

AMOUNT: \$180.00 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 161, General Construction Loan of 1963, "Construction of a new Education Building, including Utilities . . ."

I-1-G Approval is requested for reimbursement of the University for work accomplished under the direction of the Department of the Physical Plant for high voltage cable splicing for energizing service to addition to Physics Building.

AMOUNT: \$300.00 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 118, General Construction Loan of 1964, "Final Phase of Construction of the Cyclotron Structure Addition to the Physics Building . . ."

I-1-H Approval is requested for payment of invoice to reimburse the University for work accomplished under the direction of the Department of the Physical Plant for grading operations and storm water installation for Ellicott City Hall Complex, the construction work being accomplished under contract awarded to the lowest of four bidders.

AMOUNT: \$18,256.55 - Department of Physical Plant, Account #ZH-QD 17  
FUND SOURCE: Item 128, General Construction Loan of 1965, " . . . for the Construction of a Dormitory (500 capacity) and Adjoining Kitchen and Dining Hall, including Site Improvements . . ."



INVOICES

Item I-2

DEPARTMENT OF MENTAL HYGIENE

Approval is requested for payment of invoice for Architectural Services in Planning of Community Mental Health Centers for the period April 28, 1966 to June 27, 1966.

AMOUNT: \$1,379.60 - Fenton & Lichtig

FUND SOURCE: Item 59, General Construction Loan of 1964, "To the Department of Mental Hygiene for Site Acquisition and Planning of Community Mental Health Centers; . . ."

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Item I-3

EASTERN SHORE STATE HOSPITAL

Approval is requested for payment of invoice of Penniman & Browne, Inc. for Test Borings at the site of the DIAGNOSTIC AND INTENSIVE TREATMENT CENTER.

AMOUNT: \$1,270.00

FUND SOURCE: Item 51, General Construction Loan of 1966, "Construction of Diagnostic and Intensive Treatment Building (70 beds) (equipment to be requested later): Construction"

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Item I-4

SPRING GROVE STATE HOSPITAL

Approval is requested for payment of invoice for Engineering Services in connection with the replacement of water lines in Bland-Bryant Building, Phase II through June 28, 1966.

AMOUNT: \$1,571.18 - Matz, Childs and Associates, Inc.

FUND SOURCE: Item 50, General Construction Loan of 1964, "Replacement of Water Lines and Faucets in Bland-Bryant Building"

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Item I-5

MONTROSE SCHOOL FOR GIRLS

Approval is requested for payment of invoice of Penniman & Browne, Inc. for Test Borings at the site of the ATHLETIC FIELD.

AMOUNT: \$214.00

FUND SOURCE: 1966 Budget Item 1-17.01.27.66-14

INVOICES

Item I-6

DEPARTMENT OF FORESTS AND PARKS

I-6-A Approval is requested for payment of invoice for professional services rendered during June 1966 in connection with the Design of Water and Sewage Facilities for the Carter-Maxa Tracts of GUNPOWDER STATE PARK.

AMOUNT: \$2,558.91 - Fred W. Tuemmler & Associates  
FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Valley Park System: Continuation of Development of the former Carter Property . . ."

I-6-B Approval is requested for payment of invoice for engineering services during the period June 5, 1966 through July 2, 1966 in connection with Temporary Beach Facilities at ASSATEAGUE ISLAND STATE PARK.

AMOUNT: \$311.55 - J. E. Greiner Company  
FUND SOURCE: Item 17, General Construction Loan of 1965, "Assateague Island State Park: Construction of Protective Dune and Necessary Ancillary Work"

I-6-C Approval is requested for payment of invoice for legal services in connection with condemnation of the Thaddeus Kisielewski, et al, property for GUNPOWDER STATE PARK.

AMOUNT: \$778.75 - Edwin H. W. Harlan, Jr.  
FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-6-D Approval is requested for payment of invoice for title search of the property of Louis M. Hellman and Ernestine C. Hellman for GUNPOWDER STATE PARK.

AMOUNT: \$125.00 - M. Jacqueline McCurdy  
FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-6-E Approval is requested for payment of four (4) invoices of \$250.00 each for appraisals of Leon Green (Parcel 13), Leon Green (Parcel 18), Olive M. and Bertha Green, and Floyd H. McAfee in connection with land acquisition at CUNNINGHAM FALLS STATE PARK.

AMOUNT: \$1,000.00 - Null & Null  
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Cunningham Falls State Park: Relocation of County Road, including Necessary Land Acquisition"



INVOICES

Item I-6

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

I-6-F Approval is requested for payment of invoice for securing option on Marie E. Walcott property (\$82.00) and negotiating for option on Adcor-Snyder property (\$40.00) in connection with land acquisition for POINT LOOKOUT STATE PARK.

AMOUNT: \$122.00 - Gerald H. Williams

FUND SOURCE: Item 22.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of Land and Improvements"

I-6-G Approval is requested for payment of invoice for negotiating for option in connection with land acquisition for TUCKAHOE LAKE STATE PARK for the Joseph Eaton property.

AMOUNT: \$102.00 - Gerald H. Williams

FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"

I-6-H Approval is requested for payment of invoice for additional survey work required for base map revision for SENECA CREEK STATE PARK.

AMOUNT: \$126.00 - Van Reuth & Weidner, Inc.

FUND SOURCE: Item 35.5, General Construction Loan of 1965, "Seneca Creek State Park: Acquisition of land"

I-6-I Approval is requested for payment of invoice for title examination of property of John J. Hammer in connection with land acquisition for TUCKAHOE LAKE STATE PARK.

AMOUNT: \$125.00 - Layman J. Redden

FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of Land"

I-6-J Approval is requested for payment of invoice for treatment of lumber for use in Construction at ASSATEAGUE ISLAND STATE PARK.

AMOUNT: \$30.00 - J. I. Wells Co., Inc.

FUND SOURCE: Item 17, General Construction Loan of 1965, "Assateague Island State Park: Construction of Protective Dune and Necessary Ancillary Work"

I-6-K Approval is requested for payment of invoice for survey of 853.66 Acres, plat and two descriptions of two parcels of the Enterprise Land Company, Inc. property in connection with the acquisition of land for CALVERT CLIFFS STATE PARK.

AMOUNT: \$3,200.00 - J. R. McCrone, Jr., Inc.

FUND SOURCE: Item 18.4, General Construction Loan of 1965, "Calvert Cliffs State Park: Acquisition of Land"

INVOICES

Item I-6

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

I-6-L Approval is requested for payment of invoice for title examination on Downes-Starkey property (\$175.00) and on Anna Pearl Downes property (\$125.00) for TUCKAHOE LAKE STATE PARK.

AMOUNT: \$300.00 - J. Owen Wise

FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of Land"

I-6-M Approval is requested for payment of invoice for negotiating for option for property of Mrs. Joseph F. Dernoga in connection with land acquisition for SEVERN RUN STATE PARK.

AMOUNT: \$25.00 - Gerald H. Williams

FUND SOURCE: Item 21.5, General Construction Loan of 1964, "Severn Run Water-Shed Conservation Area: Acquisition of Land . . ."

I-6-N Approval is requested for payment of invoice for appraisal of a 50-Acre portion of the Charles F. Obrecht property in connection with land acquisition for SEVERN RUN STATE PARK.

AMOUNT: \$150.00 - Maurice C. Ogle

FUND SOURCE: Item 21.5, General Construction Loan of 1964, "Severn Run Water-Shed Conservation Area: Acquisition of Land . . ."

I-6-O Approval is requested for payment of invoice covering refund of taxes on the Charlotte M. Coles property acquired for GUNPOWDER STATE PARK.

AMOUNT: \$7.76 - Edwin H. W. Harlan, Jr.

FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley Park System: Acquisition of Land"

I-6-P Approval is requested for payment of invoice covering pro-rated State and County taxes on property of Fred B. Franks and Elizabeth S. Franks acquired for ELK NECK STATE PARK.

AMOUNT: \$1,400.00 - Leonard H. Lockhart, Attorney

FUND SOURCE: Item 23.5, General Construction Loan of 1965, "Elk Neck State Park: Acquisition of Land"

I-6-Q Approval is requested for payment of invoice for negotiating for options in connection with land acquisition at POINT LOOKOUT STATE PARK.

AMOUNT: \$71.00 - Gerald H. Williams

FUND SOURCE: Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of Land and Improvements"



INVOICES

Item I-6

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

I-6-R Approval is requested for payment of invoice for legal services in connection with the proposed acquisition of Sweden Point Marina in connection with GENERAL SMALLWOOD HISTORIC SITE.

AMOUNT: \$101.50 - Mudd & Mudd, Attorneys  
FUND SOURCE: Item 23.5, General Construction Loan of 1964, "General Smallwood Historic Site: Acquisition of Additional Land"

I-6-S Approval is requested for payment of invoice for title examination in connection with land acquisition at SENECA CREEK STATE PARK.

AMOUNT: \$400.00 - Haynes, FitzGerald, Wanner, Haislip, MacHale and Yewell  
FUND SOURCE: Item 38.5, General Construction Loan of 1963, "Seneca Creek State Park: Acquisition of Additional Land . . ."

I-6-T Approval is requested for payment of invoice for title search of the Ruth G. and George G. Beavan property at TUCKAHOE LAKE STATE PARK.

AMOUNT: \$125.00 - W. A. Stewart Wright, Attorney  
FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of Land"

I-6-U Approval is requested for payment of invoice for appraisal of Floyd H. McAfee and wife property in connection with CUNNINGHAM FALLS STATE PARK.

AMOUNT: \$35.00 - Calvin S. Lohr  
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Cunningham Falls State Park: Relocation of County Road, including Necessary Land Acquisition"

I-6-V Approval is requested for payment of invoice for timber appraisal of the George Martin property for GUNPOWDER STATE PARK.

AMOUNT: \$87.60 - Gerald H. Williams  
FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of Land"

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Item I-7

DEPARTMENT OF MOTOR VEHICLES

Approval is requested for payment of invoice for engineering services in connection with Air Conditioning for Univac 1050 Computer for the period November 1, 1965 through June 30, 1966.

AMOUNT: \$153.54 - Egli and Gompf, Inc.  
FUND SOURCE: 1966 Budget 3-07.02.00.01-08

## APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items A-1 through A-1-F of his Agenda, dated July 28, 1966, as completely described in Items A-1 through A-1-F of Exhibit pages 81 and 82, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 81 and 82.



## APPOINTMENTS

### Item A-1

### DEPARTMENT OF PUBLIC IMPROVEMENTS

A-1-A DEPARTMENT OF EDUCATION: The State Board of Education recently authorized the establishment of the Chesapeake College to serve the community college needs for the counties of Caroline, Kent, Queen Anne's and Talbot. The Board of Trustees of the Chesapeake College has selected an architectural firm to assist them in their planning and to develop the final plans and specifications for their new facilities. Approval is requested to the selection of architect as follows:

ARCHITECT: McLeod, Ferrara and Ensign  
FUND SOURCE: General Public Regional Community College Construction  
Loan of 1965

A-1-B UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: Reference is made to Item A-1-D, this Department's agenda February 18, 1966 whereby allocation was made in an amount NOT TO EXCEED \$11,250.00 covering resident engineering services by Rummel, Klepper & Kahl in connection with Utilities and Site Improvements contract for a three-month period. With the award of subsequent contract to Harry T. Campbell Sons' Corporation, approved as Item 11-A, this Department's agenda June 13, 1966, it becomes necessary to extend the allocation for these resident engineering services and approval is requested for allocation of funds to cover this extension as follows:

AMOUNT: NOT TO EXCEED \$4,750.00  
ENGINEER: Rummel, Klepper & Kahl  
FUND SOURCE: Item 155, General Construction Loan of 1966, "Grading and Construction of Roads, Walks and Landscaping"

A-1-C ST. MARY'S COLLEGE OF MARYLAND: Approval is requested for the appointment of the following Architect for Preparation of Detailed Plans and Specifications for a New Dormitory to Accommodate 150 Students.

ARCHITECT: Wheeler, Bonn, Shockey & Associates  
FEE: Type "D" schedule, to be modified  
FUND SOURCE: Revenue Bonds of the Board of Trustees of St. Mary's College of Maryland as authorized by Chapter 742 of the Acts of 1965  
REMARKS: Modification of Type "D" schedule to be made the matter of future reporting in an agenda of this Department.

## APPOINTMENTS

Item A-1

### DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-D Reference is made to Item A-7-J, this Department's agenda June 13, 1966 approving the following Architectural Appointment on a Type "B" schedule. This fee should be a Type "D" schedule, as it is a duplication of a Maintenance and Storage Building previously designed. It is, therefore, requested that the approval previously given be changed as follows:

BOWIE STATE COLLEGE: "Construction of Maintenance and Storage Building"

ARCHITECT: Anthony N. Johns, Jr.  
ORIGINALLY APPROVED: Item A-7-J, this Department's agenda June 13, 1966  
FEE: Type "D" schedule  
FUND SOURCE: Item 104, General Construction Loan of 1966

A-1-E MONTEBELLO STATE HOSPITAL: Reference is made to Item A-1-H, this Department's agenda August 3, 1965 whereby approval was granted for appointment of Hellmann and Novak as Architects for "Construction of an Office and Classroom Addition to "A" Wing to include Air Conditioning of this Facility" with funds available in 1965 Budget 1-17.01.03.65-08 and Item 43, General Construction Loan of 1965. We are now advised by Messrs. Hellmann and Novak that Mr. Hellmann has resigned from the partnership as of July 1, 1966 and that, from that date, Mr. Novak assumes sole responsibility for all terms, conditions, and other obligations formerly assumed by the partnership. In view of the above, approval is requested to assign all responsibilities and remunerations of the contract after July 1, 1966 to Mr. Novak, although the project shall continue under the name of Hellmann and Novak.

A-1-F DEPARTMENT OF FORESTS AND PARKS: Approval is requested for authorization to the Consulting Engineers for the design of the Impounding Dam at Cunningham Falls State Park for additional engineering services in connection with sub-surface investigation of proposed borrow area. The first two items listed are estimated amounts while the second two items are lump sum proposals.

1. Plans, direction and inspection of core drilling driven spoon operations and inspection of core samples . . . \$2,408.00
2. Surveying to lay out necessary holes for drilling and for auger boring . . . . . 600.00
3. Preparation of geologic core drilling logs and report . . . 1,200.00
4. For study, field trips and discussion of analysis of soil tests . . . . . 500.00

AMOUNT: \$4,708.00 - Buchart-Horn

FUND SOURCE: Item 20, General Construction Loan of 1965, "Cunningham Falls State Park: Planning and Preparation of Detailed Plans and Specifications for Construction of an Impounding Dam"



## MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items M-1 through M-7 of his Agenda, dated July 28, 1966, as completely described in Items M-1 through M-7 of Exhibit pages 84 through 87, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 84 through 87.

MISCELLANEOUS

Item M-1

BOARD OF PUBLIC WORKS

Reference is made to Item C-4-E, this Department's agenda of June 13, 1966 whereby approval was granted for execution of Change Order No. 2 to contract with The Baltimore Asphalt Paving Company for Construction of Parking Facilities on the former Gas and Electric Company property and on the St. John's College property in Annapolis. The Change Order was made up of debits and credits which balanced resulting in No Change in contract price and the reporting referred to above indicated fee not applicable. It is requested that correction be made to fee applicable to Robertson and Associates based upon full fee for the additional work items and reduction in fee for the consulting engineers' inspection services on the deleted or reduced items. This results in fee payable on Change Order No. 2 with allocation to cover as follows:

AMOUNT: \$149.63 - Robertson and Associates  
FUND SOURCE: Item 3, General Construction Loan of 1965, "Construction and landscaping of parking area"

Item M-2

DEPARTMENT OF EDUCATION

M-2-A Reference is made to Item M-5-A, this Department's agenda of September 17, 1965 whereby approval was granted for allocation of \$165,000.00 from the "Area Vocational School Construction Loan of 1965" for Area Vocational School Facility in Worcester County at Snow Hill High School. By Resolution of the Maryland State Department of Education dated July 8, 1966 the construction of this facility was approved for Newark, Maryland rather than Snow Hill as previously proposed.

M-2-B Approval is requested to written finding of fact adopted by the State Board of Education recommending allowance of financial assistance for construction of new facilities to house the Catonsville Community College, Phase III.

AMOUNT: \$789,300.00  
FUND SOURCE: General Public Junior or Community College Construction Loan of 1964

M-2-C Approval is requested to written finding of fact adopted by the State Board of Education recommending allowance of financial assistance for the construction of new facilities to house the Essex Community College, Phase III and for planning for Phase IV.

AMOUNT: \$700,000.00  
FUND SOURCE: General Public Junior or Community College Construction Loan of 1964



MISCELLANEOUS

UNIVERSITY OF MARYLAND - COLLEGE PARK

Item M-3

It is believed, based upon prices which have been competitively developed by the University, that it will be more economical to install the electric service for the New Home Management Center with University maintenance personnel. The University will procure the necessary materials from operating budgets and when the work is completed, will submit an invoice for reimbursement against the allocation indicated below.

AMOUNT: \$6,000.00 - Department of the Physical Plant  
FUND SOURCE: Item 138, General Construction Loan of 1966, "Extension of Utilities"

TOWSON STATE COLLEGE

Item M-4

Approval is requested for authorization to Baltimore Gas and Electric Company to proceed with the electric service to the ten relocatable classroom buildings, each unit to have a secondary meter, at an extension charge Not to Exceed \$4,500.00.

AMOUNT: NOT TO EXCEED \$4,500.00 - Baltimore Gas and Electric Company  
FUND SOURCE: 1967 Budget 13.08.06.04-11

MARYLAND HOUSE OF CORRECTION

Item M-5

In the new Industrial Building being constructed at this time, work in addition to the contracted items will be necessary in connection with the installation of equipment. The Department of Correction proposes to use institutional personnel and inmate labor in proceeding with this work. Approval is requested for allocation of funds as indicated below to cover these costs.

AMOUNT: \$7,000.00  
FUND SOURCE: Item 83, General Construction Loan of 1965, "Construction of an Industrial Building at the Maryland House of Correction . . . . construction"

MISCELLANEOUS

Item M-6

DEPARTMENT OF FORESTS AND PARKS

M-6-A Recently the Dundee Beach property was acquired as an addition to the Chase Area of Gunpowder State Park. There are structures located on this property comprising 29 dwellings and various outhouses and sheds. The dwellings are summertime "shanties" and constitute a very undesirable situation from the standpoint of appearance, as well as constituting a potential fire hazard.

The dwellings are presently under leases which will expire at varying intervals.

It is requested that authority be granted to raze the buildings as the leases expire, rather than following the procedure of requesting permission to do so for each individual structure.

The only exceptions would be dwelling #25 and the buildings used in conjunction with the operation of the Dundee Marina. These would be retained for the use of the Department and for the operation of the marina.

M-6-B Reference is made to Item A-1-S, this Department's agenda of February 18, 1966 whereby approval was granted authorizing Buchart-Horn to proceed with classification of soil samples, analysis of work composition and core borings in connection with road relocation at CUNNINGHAM FALLS STATE PARK in an amount Not to Exceed \$1,800.00. This work has been completed at a cost of \$1,523.75 and it is requested that the unused balance as indicated below be cancelled and be returned to the unallocated balance of the appropriation.

AMOUNT: Credit \$276.25 - Buchart-Horn  
FUND SOURCE: Item 21, General Construction Loan of 1965, "Cunningham Falls  
State Park: Relocation of county road . . . ."

M-6-C Reference is made to Item M-7-G, this Department's agenda of July 12, 1966 whereby approval was granted for employment of Mike Mallory and crew for site clearance, cleanup and grading at POINT LOOKOUT STATE PARK in an amount Not to Exceed \$3,000.00. Upon completion of the work the actual cost was \$3,030.00 and approval is requested for additional allocation to cover the actual cost as indicated below.

AMOUNT: \$30.00 - Mike Mallory  
FUND SOURCE: Item 33, General Construction Loan of 1965, "Point Lookout  
State Park: Initial development of park . . . ."



MISCELLANEOUS

Item M-6

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

M-6-D In connection with the development of Martinak State Park approval is requested for allocation of funds for payment of prison labor as follows:

AMOUNT: \$3,000.00 - Item 24.5, Prison Labor

FUND SOURCE: Item 24, General Construction Loan of 1966, "Martinak

Recreation Area: Phase I, Stage 'B' development . . . ."

M-6-E Reference is made to Item M-6-I, this Department's agenda of April 19, 1966 whereby approval was granted for the allocation of funds for use in the repairing and restoration of the machinery at the Rock Run Mill at Susquehanna State Park with funds available in Item 41 of the General Construction Loan of 1963. At that time the selection of the millwright and his reimbursement had not been determined. Of the two millwrights being considered, Riddleberger has advised he will be unable to undertake the work so the other available millwright, M. M. McCarley has been selected; his rate of pay will be \$6.00 per hour, with mileage allowance of \$.10 per mile, and living expenses when required to stay over on the job. Allocation having been previously approved for the accomplishment of this work, the Department of Forests and Parks has been authorized to proceed.

Item M-7

DEPARTMENT OF PUBLIC IMPROVEMENTS

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations, bonds will not be issued:

BOARD OF PUBLIC WORKS

Item 2, General Construction Loan of 1965 . . . . . \$1,410.77  
"Acquisition of the Baltimore Gas and Electric Company  
property . . . . acquisition of land"

BOARD OF PUBLIC WORKS

Item 5, General Construction Loan of 1965 . . . . . \$1,187.50  
"For the acquisition and razing of Carvel Hall Hotel. . . ."

DEPARTMENT OF MOTOR VEHICLES

Item 13, General Construction Loan of 1965 . . . . . \$2,466.85  
"Acquisition of land for parking area. . . ."

## PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-1 through P-3 of his Agenda, dated July 28, 1966, as completely described in Items P-1 through P-3 of Exhibit pages 89 through 90, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 89 through 90.



PROPERTY

Item P-1

DEPARTMENT OF FORESTS AND PARKS

P-1-A Approval is requested for permission to accept Option for purchase of the following property for WYE OAK STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Dunbar Chambers and Mary M. Chambers
ACREAGE:	1.224 acres, more or less
APPRAISED:	\$1,200.00
ASSESSED:	\$3,400.00 total holdings
ACQUIRED:	August 1951
OPTION DATE:	July 11, 1966
OPTION PERIOD:	90 Days
OPTION PRICE:	\$1,250.00
FUND SOURCE:	Item 33.5, General Construction Loan of 1961, "Wye Mills State Park: Acquisition of land and construction of parking area"
REMARKS:	This property is within the approved take lines of Wye Oak State Park. This acquisition has been approved by the Commission of Forests and Parks.

P-1-B Approval is requested for permission to accept Option for a gift of land at PATUXENT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

DONOR:	A. H. Young, Jr., Inc.
ACREAGE:	8.161 acres, more or less
ASSESSED:	\$4,010.00 for 38 acres
OPTION DATE:	June 29, 1966
OPTION PERIOD:	One year
OPTION PRICE:	Gift
ACQUIRED:	Under contract of sales now.
REMARKS:	Mr. Young has agreed to donate the land in the area of the Patuxent River to the State for use as a part of Patuxent State Park. The Commission of Forests and Parks approves of this acquisition.

P-1-C Approval is requested to enter into condemnation proceedings to acquire the following property at POINT LOOKOUT STATE PARK:

OWNER:	Leonard Snyder, et al
ACREAGE:	Lots 1 through 17 and 19 through 35 in Block 34
APPRAISED:	\$8,800.00
ACQUIRED:	1965 (July 23)
ASSESSED:	\$110,695.00 - total holdings hotel and land.
REMARKS:	The owner of these lots also owns the hotel property at Point Lookout and refuses to negotiate for the sale of this property apart from the hotel. These lots do not adjoin the hotel property. The Commission of Forests and Parks approves this condemnation.

PROPERTY

Item P-2      UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is requested for permission to accept Option for purchase of the following property for the UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:      None  
OPTIONOR:      Hatton Homes, Inc.  
OWNERSHIP:      Since December 30, 1965  
PROPERTY:      5451 Wilkens Avenue, Baltimore County, Maryland  
ASSESSED VALUE:      \$12,415.00  
OPTION DATE:      July 1966  
OPTION PERIOD:      Six months  
PRICE:      \$106,950.00 In fee  
FUND SOURCE:      Item 157, General Construction Loan of 1966,  
                         "Land Adquisition (11 acres) . . ."  
APPRAISED VALUE:      \$ 97,125.00 - Carl Heinmuller, Jr.  
                         100,000.00 - Mac Gardiner  
REMARKS:      This represents the lowest possible negotiated  
                         purchase price. Optionor paid \$92,000.00 plus  
                         settlement expenses for the property at time  
                         of purchase.

P-3

MARYLAND STATE POLICE

The LaVale Sanitary Commission has been negotiating for the acquisition of approximately 600 feet of the 6-inch sanitary, outfall sewer line servicing the LaVale State Police Barracks. A mutually acceptable price has not been agreed upon, however, the construction on LaVale's sewer line is approaching the State Police Barracks, and it will be of benefit to all concerned if the contractor is not required to stop when he reaches the property line of the Police Barracks.

Accordingly, permission is requested to grant to the LaVale Sanitary Commission the right to work along the edge of the Police Barracks property and also to tie into the 6-inch sewer line. It is understood that this construction will in no way prejudice the rights of either party (State or Sanitary Commission) and that efforts to negotiate an equitable price for the sewer line will continue; the price agreed upon to be approved by both the LaVale Sanitary Commission and the Board of Public Works. When LaVale's sewage disposal system is completed, the State Police Barracks will tie in at no cost and this will enable the Barracks to discontinue the use of its present on-site disposal system.



Area Redevelopment Loan of 1962 . . . . .	.4,5
Aviation, Department of . . . . .	.44,45,47,54
Board of Natural Resources . . . . .	.6,7
Board of Public Works . . . . .	6,7,23,24,71,79,83,84,87
Bowie State College . . . . .	.31,32,47,60,65,67,80,82
Boys Forestry Camps . . . . .	.31,32,71,79
Boys' Village of Maryland . . . . .	.44,45
Chesapeake Bay Affairs, Department of . . . . .	6,13,44,45
Civil Defense Agency . . . . .	.37,38
Clerk of Court-Caroline County . . . . .	.44,45
Clifton T. Perkins State Hospital . . . . .	.44,45
Commission on Submerged Lands . . . . .	6-13,23,24
Comptroller of the Treasury . . . . .	.40,41
Correction, Department of . . . . .	6,14,31,32
Crownsville state Hospital . . . . .	.44,45
Deaf, Maryland School for the . . . . .	.31,33
Eastern Shore State Hospital . . . . .	.44,45,71,74
Economic Development, Department of . . . . .	.13,14
Education, State Department of . . . . .	47,54,55,80,81,83,84
Employees' Retirement System of the State of Maryland . . . . .	.27,28
Forests and Parks . . . . .	15-18,31-33,44,45,47,51,66,70,71,75-78,80,82
Geological Survey, Maryland . . . . .	.44,45
Health, State Department of . . . . .	37,38,44-47,61
House of Correction, Maryland . . . . .	.47,53,66,69,71,79,83,85
Mental Hygiene, Department of . . . . .	.17,18,38,39,71,74
Military Department . . . . .	44,45,47,52,63,66,70
Montebello State Hospital . . . . .	.80,82
Montrose School for Girls . . . . .	.47,62,66,69,71,74
Morgan State College . . . . .	31,33,44,47,57,55,65
Motor Vehicles, Department of . . . . .	.17,18,37,38,71,78,83,87
Mount Wilson State Hospital-State Department of Health . . . . .	.47,50
Municipal Court of Baltimore City . . . . .	.17,19
Paca House . . . . .	.17,19
Parole and Probation, Department of . . . . .	.35,36
Patuxent Institution . . . . .	.40,41
Police, Department of Maryland State . . . . .	.37,38,47,64,88,90
Public Improvements, Department of . . . . .	.83,87
Public Welfare, State Department of . . . . .	.44,45
Regional Planning Council . . . . .	.17,19
Roads Commission, , State . . . . .	17,20-22,29,30,38-45
Rosewood State Hospital . . . . .	31,33,38,39,44,45,47,66,68,71,79
St. Mary's College of Maryland . . . . .	.31,33,47,57,71,79,80,81
Salisbury State College . . . . .	.31,33,44,45
Springfield State Hospital . . . . .	.44-47,49
Spring Grove State Hospital . . . . .	.44,45,71,74
State Colleges:	
Bowie . . . . .	.31,32,47,60,65,67,80,82
Morgan . . . . .	31,33,44,45,57,55,56
Salisbury . . . . .	.31,33,44,46
Towson . . . . .	31,33,47,52,60,66,68,83,85
State Employees . . . . .	.17,19
State Office Buildings-Baltimore . . . . .	47,58,59

State Police, Department of Maryland . . . . .	.37, 38, 47, 64, 88, 90
State Retirement Systems. . . . .	.27, 28
State Roads Commission . . . . .	17, 20-22, 29, 30, 38-45
State Use Industries . . . . .	.44, 45
Tobacco Warehouse, State . . . . .	.35, 36
Towson State College . . . . .	31, 33, 47, 52, 60, 66, 68, 83, 85
Training School for Boys, Maryland . . . . .	.31, 33, 44, 45, 47, 62
Treasurer, State. . . . .	.29, 30, 35, 36
University of Maryland . . . . .	44, 45, 47, 48, 60, 65-67, 71-73, 80, 81, 83, 85, 88, 90
Victor Cullen School. . . . .	44, 45, 47, 50, 62
Water Resources, Department of . . . . .	.35, 36, 44, 45
Western Maryland State Hospital . . . . .	.44, 45